

Transport for the North Scrutiny Committee Consultation Call Agenda

Date of Meeting	Thursday 21 November 2024
Time of Meeting	11.00 am
Venue	Virtual

Filming and broadcast of the meeting

Meetings of the Transport for the North are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Item No.	Agenda Item	Page
1.0	<p>Welcome & Apologies</p> <p>The Chair to welcome Members and the public to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Declarations of Interest</p> <p>Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have relating to items on the agenda and state the nature of such interest.</p> <p>Lead: Chair</p>	
3.0	<p>Minutes of the Previous Meeting</p> <p>To note the minutes of the meeting held on the 5 September 2024 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	3 - 12
4.0	<p>Transport for the North Business Planning 25/26</p> <p>To consider and feedback on TfN's emerging business plan for 2025/26, prior to it being considered at the December Board.</p> <p>Lead: Katie Day</p>	To Follow
5.0	<p>Decarbonisation Strategy Stocktake and Action Plan Update</p> <p>To consider the update on Transport for the North's Decarbonisation Strategy stocktake exercise, including early findings and next steps.</p>	13 - 16

	Lead: Peter Cole	
6.0	<p>Quarter 2 Quarterly Operating Report</p> <p>To consider the quarter 2 Quarterly Operating Report</p> <p>Lead: Katie Day</p>	17 - 28
7.0	<p>Date and Time of the Next Meeting</p> <p>27 February 2025 11am</p>	