

Transport for the North Rail North Committee Agenda

Date of Meeting	Monday 15 July 2024
Time of Meeting	11.00 am
Venue	Boardroom, GMCA Offices at Tootal Buildings, 56 Oxford Street, M1 6EU

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 and Apologies</p> <p>The Chair to welcome Members and Members of the public to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Appointment of Committee Chair and Vice Chairs</p> <p>Members to appoint a Chair and a Majority and Minority Party Vice Chair to the Rail North Committee.</p> <p>Lead: Julie Openshaw</p>	
3.0	<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>	
4.0	<p>Minutes of the Previous Meeting</p> <p>To consider the approval and signature of the minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained therein.</p> <p>Lead: Chair</p>	5 - 18
5.0	<p>Rail Accessibility Task and Finish Group</p> <p>To consider the update on the work of the Task and Finish</p>	19 - 24

	<p>Group and the outline next steps.</p> <p>Lead: David Worsley</p>	
6.0	<p>Rail North Partnership Operational Update</p> <p>To consider the update on operational rail matters, and the updates from the train operators.</p> <p>Lead: Gary Bogan and David Hoggarth</p>	25 - 40
7.0	<p>Train Operating Companies Annual Business Plans 2025/26</p> <p>To consider the update and overview of the process for shaping the Northern and TransPennine Trains business plans for 2025/26 and to approve the Transport for the North strategic priorities for input into the Annual Business Plan process for the train operator 2025/26 business plans.</p> <p>Lead: Caroline Young</p>	41 - 46
8.0	<p>Date and time of next meeting</p> <p>The next meeting will take place on Tuesday 3 September at 10.30am</p>	
9.0	<p>Exclusion of the Press and Public</p> <p>To resolve that the public be excluded from the meeting during consideration of Items 10 on the grounds that:</p> <p>(1) It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during such item(s), confidential information as defined in S100A(2) of the Local Government Act 1972 (as amended) would be disclosed to them in breach of the obligation of confidence; and/or</p> <p>(2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [listed below] of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	
10.0	<p>Private Minutes of the Previous Meeting</p> <p>To consider the approval and signature of the private minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained therein.</p> <p>Lead: Chair</p>	