

# Transport for the North Board Agenda

<b>Date of Meeting</b>	<b>Wednesday 29 July 2020</b>
<b>Time of Meeting</b>	<b>1.30 pm</b>
<b>Venue</b>	<b>Microsoft Teams</b>

### Filming and broadcast of the meeting

Meetings of the Transport for the North Board 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
<b>1.0</b>	<b>Welcome &amp; Apologies</b>	
<b>2.0</b>	<b>Declarations of Interest</b>	
<b>3.0</b>	<b>Minutes of the Previous Meeting</b>  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.	5 - 14
<b>4.0</b>	<b>Governance Report</b>  Members are asked to consider the report from the Head of Legal Services.	15 - 44
<b>5.0</b>	<b>Budget Revision 1</b>  Members are asked to consider the report from the Finance Director.	45 - 58
<b>6.0</b>	<b>Corporate Risk Register</b>  Members are asked to consider the report from the Finance Director.	59 - 92

<b>7.0</b>	<p><b>Monthly Operating Report</b></p> <p>Members are asked to consider the report from the Programme and Strategy Director.</p>	93 - 118
<b>8.0</b>	<p><b>TransPennine Route Upgrade</b></p> <p>Members are asked to consider the report from the Strategic Rail Director in addition to the presentation from the Department for Transport.</p>	119 - 128
<b>9.0</b>	<p><b>Rail North Committee Feedback</b></p> <p>Members are asked to note the update from the Strategic Rail Director.</p>	Verbal Report
<b>10.0</b>	<p><b>Investment Programme Update</b></p> <p>Members are asked to consider the report from the Major Roads Director.</p>	129 - 186
<b>11.0</b>	<p><b>Economic Recovery Plan Proposals</b></p> <p>Members are asked to consider the report from the Major Roads Director.</p>	187 - 212
<b>12.0</b>	<p><b>Northern Transport Charter</b></p> <p>Members are asked to consider the report from the Programme and Strategy Director.</p>	To Follow
<b>13.0</b>	<p><b>Exclusion of Press and Public</b></p> <p><b>Exclusion of Press and Public (v)</b></p> <p>To resolve that the public be excluded from the meeting during consideration of Item[s] [14] 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</p>	

	<p>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 [where necessary 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>	
<b>14.0</b>	<p><b>Part 2 Minutes of the Previous Meeting</b></p> <p>To approve as a correct record the Part 2 Minutes of the previous meeting of the Board.</p>	213 - 216