

Transport for the North Board Meeting

Subject: Governance

Author: Deborah Dimock, Solicitor

Sponsor: Julie Openshaw, Head of Legal

Meeting Date: Thursday 17 September 2020

1. Purpose of the Report:

- 1.1 For Transport for the North Board to appoint a Minority Vice Chair for the forthcoming year.
- 1.2 For the Board to appoint two new members to the Audit and Governance Committee.
- 1.3 For Members to approve the Calendar of Meetings for the forthcoming year.

2. Appointment of the Minority Vice Chair of the Board

- 2.1 The Constitution requires Transport for the North to appoint its two Board Vice Chairs each year. By convention, one of the Vice Chairs is to be appointed from among the majority party the other is to be appointed from among the minority parties.
- 2.2 This item was deferred from the Annual Meeting.

Recommendation:

That nominations be received for the Minority Vice Chair and the Vice Chair be elected.

3. Appointment to the Audit and Governance Committees

- 3.1 Two vacancies have arisen on the Audit and Governance Committee and nominations are invited for appointment to the Committee.

Recommendation:

That nominations be received for membership of the Audit and Governance Committee and two new Members be appointed.

4. Calendar of Meetings

- 4.1 Members are asked to approve the Calendar of Meetings for the forthcoming year. The Calendar of Meetings is in Appendix 1.

Recommendation:

That the Board approve the Calendar of Meetings for the forthcoming year.

5. Recommendations

- 5.1
- a) That nominations be received for the Minority Vice Chair and the Vice Chair be elected;
 - b) That nominations be received for membership of the Audit and Governance Committee and two new Members be appointed;
 - c) That the Board approve the Calendar of Meetings for the forthcoming year.

6. Appendices

- 6.1 Appendix 1 - Calendar of Meetings

List of Background Documents:

The Constitution

Required Considerations
Equalities:

Age		No
Disability		No
Gender Reassignment		No
Pregnancy and Maternity		No
Race		No
Religion or Belief		No
Sex		No
Sexual Orientation		No

Consideration	Comment	Responsible Officer	Director
Equalities	A full Impact assessment has not been carried out because it is not required for this report	Julie Openshaw	Dawn Madin

Environment and Sustainability

	No
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Consideration	Comment	Responsible Officer	Director
Sustainability / Environment	A full impact assessment has not been carried out because it is not required for this report.	Julie Openshaw	Dawn Madin

Legal

Yes	
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Consideration	Comment	Responsible Officer	Director
Legal	The legal implications have been considered and are included in the report.	Julie Openshaw	Dawn Madin

Finance

	No
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Consideration	Comment	Responsible Officer	Director
Finance	There are no financial implications.	Paul Kelly	Iain Craven

Resource

Yes	
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Consideration	Comment	Responsible Officer	Director
Resource	The resource implications have been considered and are included in the report.	Stephen Hipwell	Dawn Madin

Risk

	No
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Consideration	Comment	Responsible Officer	Director
Risk	There are no risks associated with the content of this report.	Haddy Njie	Iain Craven

Consultation

Yes	No
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Consideration	Comment	Responsible Officer	Director
Consultation	A consultation has not been carried out because it is not necessary for this report.	Julie Openshaw	Dawn Madin