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<b>Meeting:</b>	Transport for the North Audit and Governance Committee
<b>Subject:</b>	Business Planning Report
<b>Author:</b>	Paul Kelly, Interim Finance Director
<b>Sponsor:</b>	N/A
<b>Meeting Date:</b>	Friday 16 September 2022

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**1. Purpose of the Report:**

- 1.1 To provide the committee with a copy of the 2022/23 Business Plan including the Key Performance Indicators (“KPI’s”) for the year.

**2. Recommendations:**

- 2.1 That the Committee notes the content of the 2022/23 Business Plan.

**3. Key Points:**

- 3.1 The full 2022/23 Business Plan including KPI’s is included as Item 5.1.

**4. Corporate Considerations:**

**Financial Implications**

- 4.1 The financial implications are detailed in the report

**Resource Implications**

- 4.2 There are no resource implications as a result of the report.

**Legal Implications**

- 4.3 There are no legal implications as a result of the report.

**Risk Management and Key Issues**

- 4.4 The risks associated with the business plan are detailed in the report.

**Environmental Implications**

- 4.5 A full impact assessment has not been carried out because it is not required for this report.

**Equality and Diversity**

- 4.6 A full impact assessment has not been carried out because it is not required for this report.

**Consultations**

- 4.7 A consultation has not been carried out because it is not necessary for this report.

**5. Background Papers:**

- 5.1 There are no background papers to this report.

**6. Appendices:**

- 6.1 Appendix 1 2022/23 Business Plan