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

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