Transport for the North Board – Agenda

Meeting: Transport for the North Board
Date: Thursday 11 June 2020, 2.00pm – 4.00pm
Venue: Virtual Meeting
Dial-in: Join Microsoft Teams Meeting

Nr	Agenda Item	Sponsor
1.0	**Welcome and Apologies**	Chair
2.0	**Declarations of Interest** 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.	Chair
3.0	**Minutes** To approve as a correct record the minutes of the meeting of the Board held on 12 March 2020 and to note the record of the informal meeting of the Board held on 29 April 2020.	Chair
4.0	**Operational Rail Update (r/p)** To consider the update from the Strategic Rail Director and presentations from rail operators, the TUC and Transport Focus on rail travel/operations.	DHo
5.0	**Economic Recovery Plan (r)** To agree the initial submission to Government set out in the report from the Major Roads Director.	PM
6.0	**Future Road Investment (r)** To consider the update from the Major Roads Director.	PM
7.0	**Northern Powerhouse Rail Update (r)** To note the update from the Northern Powerhouse Rail Director.	TW

8.0	**Monthly Operating Report (r)** To note the update from the Strategy and Programme Director	DHu
9.0	**Financial Outturn 2019/20** To note the update from the Finance Director and note the potential for carry forwards of resource to be made at the July Board when the Revision 1 budget reforecast is presented.	IC
10.0	**Exclusion of Press and Public (v)** To resolve that the public be excluded from the meeting during consideration of Item[s] [11 & 12] on the grounds that: (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 (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.	Chair
11.0	**Minutes (r)** To approve as a correct record the Part 2 Minutes of the meeting of the Board held on 12 March 2020.	Chair
12.0	**Proposed Investment Programme – Update (r)** To consider the update from the Major Roads Director.	PM