

Transport for the North Board Agenda

Date of Meeting	Monday 23 June 2025
Time of Meeting	1.00 pm
Venue	Authority Chamber, 1 Mann Island, Liverpool, L3 1BP

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
1.0	Welcome & Apologies The Chair to welcome Members and the public to the meeting. Lead: 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. Lead: Chair	
3.0	Minutes of the Previous Meeting To approve the minutes of the meeting held on Monday 17 March 2025 (including updates on agreed matters as appropriate by the Chief Executive). Lead: Chair	3 - 32
4.0	Presentation from Liverpool City Region Combined Authority Presentation by the Liverpool City Region Combined Authority. Lead: TBC	To Follow
5.0	Spending Review Update To reflect on the outcome the Spending Review in the context of TfN's Submission.	To Follow

	Lead: Martin Tugwell	
6.0	Transpennine Route Upgrade Update To receive an update on progress with delivery of TRU, and forward look at key activities over the next 12 months Lead: James Richardson (Programme Director: TRU)	33 - 50
7.0	Governance Update To note the Calendar of meeting for the 2025/26 Municipal Year. To approve the appointment of an Interim Section 151 Officer and note the associated interim working arrangements. Lead: Joanne Barclay	51 - 54
8.0	Rail North Committee Update To receive an update on the work of the Committee. Lead: Katie Day	55 - 58
9.0	Date and Time of Next Meeting The next meeting will be held on 15 September 2025 at 1pm. This meeting will be held in Darlington. It will take place a week before the 200 anniversary of the Stockton and Darlington Railway and will give Board Members an opportunity to celebrate the North as the home of rail as well as seeing first hand how the investment in Darlington Station is acting as a catalyst for growth.	