

Transport for the North Board Agenda

Date of Meeting	Monday 15 September 2025
Time of Meeting	1.00 pm
Venue	Mercure Darlington Kings Hotel, 9 - 12 Priestgate, Darlington DL1 1NW

Filming and broadcast of the meeting

This meeting will be filmed and available to view on the internet. If you attend this meeting, you should be aware that you might be filmed and included in the recording.

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 meetings held on 23 June 2025 (including updates on agreed matters as appropriate). Including Chief Executive's update and Quarterly Operating Report. Lead: Chair	5 - 36
4.0	Regional Growth in the Tees Valley Combined Authority Area Lead: Cllr Harker, Julie Hurley and Mike Crawshaw	To Follow
5.0	Spending Review Outcomes Update To reflect further on the outcome of the Spending Review in the context of TfN's Submission and agree next steps. Lead: Martin Tugwell	To Follow
6.0	Freight Update	37 - 78

	To consider the output from recent roundtable discussions held with the private sector, and what this means for future work programme Lead: Rachel Ford	
7.0	Rail North Committee Update To update the Transport for the North Board on the Committee meeting held on 1 September 2025. Lead: Katie Day	79 - 82
8.0	Section 1 Corporate Risk Register To note TfN's corporate risks and risk management activity. Lead: Martin Tugwell	83 - 92
9.0	Date and Time of Next Meeting The next meeting will be held on 8 December 2025 at 1pm, in Warrington.	
10.0	Exclusion of Press and Public Resolved: That the public be excluded from the meeting during consideration of Item 11 on the grounds that: It involves the likely disclosure of exempt information as set out in Paragraph 3 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.	
11.0	Future Status of Transport for the North To consider and agree on proposals for a Change Programme to reset TfN, including its associated work streams Lead: Martin Tugwell	93 - 106