Transport for the North
Transport for the North Chief Executive Consultation Call (Board) Agenda

Date of Meeting	**Wednesday 09 June 2021**
Time of Meeting	**1.00 pm**
Venue	**Virtual**

Filming and broadcast of the meeting

This meeting is not a formal meeting of the Transport for the North Board but is being held as a Consultation Call by the Interim Chief Executive under the delegated powers of the Chief Executive to take action in consultation with Members of the Board. Following the Consultation Call the Chief Executive will take delegated actions having regard to the consultation.

The Agenda and reports for the Consultation Call are being made available to the public and the Call is being livestreamed on the Transport for the North website to ensure openness and transparency. Members of the Board will attend the Call virtually.

This Consultation Call will replace the Transport for the Board Meeting scheduled for 9th June 2021 but which has been cancelled due to concerns about Covid 19.

Item No.	Agenda Item	Page
1.0	**Welcome and Apologies**	
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.	
3.0	**Minutes of the Previous Meeting** To note the minutes of the meetings held on 24 March 2021 and 16 April 2021 and to consider any requests for updates on matters contained therein.	3 - 14

4.0	**Governance Report** Members are asked to consider the report from the Head of Legal.	15 - 26
5.0	**Financial Outturn 2020/21** Members are asked to consider the report from the Finance Director.	27 - 40
6.0	**Spending Review Planning** Members are asked to consider the report from the Finance Director and the Strategy and Programme Director.	41 - 48
7.0	**Government White Paper - Great British Railways: The Williams-Shapps Plan for Rail** Members are asked to consider the report from the Strategic Rail Director, presented by the Interim Chief Executive.	49 - 62
8.0	**Manchester Recovery Task Force** Members are asked to consider the report from the Strategic Rail Director, presented by the Interim Chief Executive.	63 - 72
9.0	**Northern Powerhouse Rail - Integrated Rail Plan Update and Programme for Strategic Outline Case Submission** Members are asked to consider the report from the Interim Chief Executive.	73 - 80