Transport for the North
Rail North Committee
Agenda

Date of Meeting	**Wednesday 15 December 2021**
Time of Meeting	**11.00 am**
Venue	**Virtual**

Filming and broadcast of the meeting

Meetings of the Transport for the North 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 and Apologies**	Verbal Report
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.	Verbal Report
3.0	**Minutes of the Previous Meeting** To consider the approval and signature of the minutes of the previous meeting as a correct record and to consider any requests for updates on matters contained therein.	3 - 10
4.0	**Rail Reform Next Steps**	11 - 16
5.0	**Rail North Partnership Operational Update**	17 - 22
6.0	**Manchester Recovery Task Force**	23 - 28
7.0	**Investment Planning**	29 - 36
8.0	**Exclusion of the Press and Public**	Verbal Report

	To resolve that the public be excluded from the meeting during consideration of Item 9 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 [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.	
9.0	**Operator Business Plans**	37 - 40