

Transport for the North Board Agenda

Date of Meeting	Monday 17 March 2025
Time of Meeting	1.00 pm
Venue	Discovery Museum, Blandford Square, Newcastle Upon Tyne, NE1 4JA

Filming and broadcast of the meeting

Meetings of the Transport for the North Board are 'webcast'. These meetings are filmed and made available via TfN's website. 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 (5 mins) To approve the minutes of the meeting held on Monday 9 December 2024 (including updates on agreed matters as appropriate by the Chief Executive). Lead: Chair	5 - 28
4.0	Presentation from North East Combined Authority (15 mins) Mayor McGuinness and Rachelle Forsyth-Ward to provide a briefing on the progress being made in delivering on the North East's transport requirements. Lead: Mayor McGuinness/Rachelle Forsyth-Ward	29 - 42
5.0	Budget and Business Planning 2025 - 2026 (15 mins) To consider and approve the Business Plan and Budget.	43 - 70

	Lead: Paul Kelly	
6.0	Constitutional Amendments: Attendance Requirements (10 mins) To consider and approve recommendations from General Purpose Committee. Lead: Joanne Barclay	71 - 76
7.0	Communications and Engagement Strategy (15 mins) To receive and note the update on communications and engagement. Lead: Katie Day	77 - 82
8.0	Northern Appraisal Playbook Briefing (20 mins) To receive a briefing on work to develop the Northern Appraisal Playbook, and to agree the next steps. Lead: Rachel Ford	83 - 104
9.0	Spending Review Submission (20 mins) To consider and endorse the submission to the Spending Review. Lead: Martin Tugwell	
10.0	TfN Offer (10 mins) To receive an update on the use of the TfN Offer. Lead: Rachel Ford	105 - 128
11.0	Corporate Risk Register and Risk Management Strategy Report (10 mins) To note TfN's corporate risks and risk management activity. Lead: Paul Kelly	129 - 140
12.0	Date and Time of Next Meeting The next meeting will be held on Monday 23 June 2025, 1.00pm – 3.00pm, in Liverpool.	