Transport for the North
Transport for the North Board
Agenda

Date of Meeting	**Wednesday 18 November 2020**
Time of Meeting	**10.45 am**
Venue	**MS Teams**

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**	
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 consider the approval and signature of the minutes of the meeting held on 17 September 2020 as a correct record and to consider any requests for updates on matters contained therein.	3 - 10
4.0	**Annual Governance Statement, Statement of Accounts and Audit Opinion 2019/20** Members are asked to consider the report from the Finance Director.	11 - 148
5.0	**Year To Date / Budget Revision 2 and Mid-Year Treasury Management Update** Members are asked to consider the report from the Finance Director.	149 - 172

6.0	**Exclusion of Press and Public** To resolve that the public be excluded from the meeting during consideration of Items 7 & 8 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 1.1 (2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [where necessary 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.	
7.0	**Part 2 Minutes of the Previous Meeting** To consider the approval and signature of the Part 2 minutes of the meeting held on 17 September 2020 as a correct record and to consider any requests for updates on matters contained therein.	173 - 180
8.0	**Northern Powerhouse Rail Preferred Way Forward and Phasing** Members are asked to consider the report from the Northern Powerhouse Rail Director.	To Follow