Transport for the North Board Agenda

Date of Meeting	**Wednesday 24 March 2021**
Time of Meeting	**1.30 pm**
Venue	**Virtual**

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** The Chairman to welcome members and the public to the meeting.	
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 18 February 2021 as a correct record and to consider any requests for updates on matters contained therein.	5 - 14
4.0	**Business Plan** Members are asked to consider the report from the Finance Director.	15 - 54
5.0	**Budget** Members are asked to consider the report from the Finance Director.	55 - 128

6.0	**Corporate Risk Register** Members are asked to consider the report from the Finance Director.	129 - 166
7.0	**Decarbonisation Strategy Approval** Members are asked to consider the report from the Programme and Strategy Director.	167 - 286
8.0	**Governance Report** Members are asked to consider the report from the Head of Legal.	287 - 298
9.0	**Any Business Which the Chair is Satisfied is Urgent** Any business which the Chair is satisfied is urgent by reason of special circumstances pursuant to section 100B 4 (b) of the Local Government Act 1972.	
10.0	**Exclusion of Press and Public** To resolve that the public be excluded from the meeting during consideration of Items 11 and 12 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 [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.	
11.0	**Part 2 Minutes of the Previous Meeting** To consider the approval and signature of the private minutes of the meeting held on 18 February 2021 as a correct record and to consider any requests for updates on matters contained therein.	299 - 304

12.0	**Any Business Which the Chair is Satisfied is Urgent** Any business which the Chair is satisfied is urgent by reason of special circumstances pursuant to section 100B 4 (b) of the Local Government Act 1972.	