

Transport for the North Board Consultation Call Agenda

Date of Meeting	Monday 08 December 2025
Time of Meeting	1.00 pm
Venue	Microsoft 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 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 To note* the minutes of the meetings held on 15 September 2025 (including updates on agreed matters as appropriate and the Quarterly Operating Report). Lead: Chair *Minutes will be approved at the next in-person meeting on Monday 16 March 2025.	5 - 34
4.0	Northern Appraisal Playbook Phase 2 Update To consider the progress update and seek Board approval to issue a letter to the Chancellor, identifying areas for further appraisal reform ahead of the finalisation of the Green Book review in 2026. Lead: Rachel Ford	35 - 50
5.0	Transport for the North Offer Update To consider the update on the TfN Offer.	51 - 56

	Lead: Rachel Ford	
6.0	Rail North Committee Update To update the Transport for the North Board on the Committee meeting held on 25 November 2025. Lead: Katie Day	57 - 60
7.0	Date and Time of Next Meeting The next meeting will be held at 1pm on 16 March 2026. The meeting will take place at: 11 Broad Street West Sheffield S1 2BQ	
8.0	Exclusion of Press and Public Resolved: That the public be excluded from the meeting during consideration of Items 9 & 10 on the grounds that: it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs 2 and 3 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	Part 2 Minutes of the Previous Meeting To note* the private minutes of the meetings held on 15 September 2025. Lead: Chair *Private minutes will be approved at the next in-person meeting on Monday 16 March 2025.	61 - 66
10.0	Reset of Transport for the North To receive an update on the reset of TfN, and in particular the work associated with Budget and Business Planning for 2026/27. Lead: Martin Tugwell	To Follow