

11th September 2018
14:00 – 16:00
Tea and coffee from 13:30

Council Chamber
The Guildhall, Market Square
Cambridge CB2 3QJ

Item No.	Agenda Item	By	Indicative Timing
1	Introductions and Apologies	Mark Shaw	5 mins
2	Revised Terms of Reference <i>To agree the revised Terms of Reference.</i>	Mark Shaw	5 mins
3	Minutes of Last Meeting <i>To agree the minutes of the Consortium Strategic Board meeting held on 14th June 2018</i>	Mark Shaw	10 mins
4	Western Section Phase 2 – Response to TWAO <i>To endorse the response submitted on behalf of the EWR Consortium</i> <i>[Note: submitted on 7th September in accordance with the deadline for the responses (having been shared with the Chairman): response was caveated that it was subject to consideration by this meeting.]</i>	Martin Tugwell / Patrick O’Sullivan	20 mins
5	Western Section Phase 2 – Progress Report <i>To receive an update on progress with the delivery of the Western Section from Network Rail</i>	Simon Winfield	15 mins
6	Communications <i>To receive an update on EWRCo / Consortium Comms.</i>	Ben James / Adam King	10 mins
7	Central Section Update (EWR Company) <i>To receive an update on progress with the Central Section</i>	Chris Nicholson	15 mins
8	Eastern Section Prospectus <i>To consider and agree the Eastern Section Prospectus</i>	Patrick O’Sullivan	20 mins

9	<p>Work Programme: Freight</p> <p><i>To receive an update on the work commissioned by England's Economic Heartland on Freight and Logistics – opportunity for the Strategic Board to identify specific EWR related issues to be looked at as part of the commission</i></p>	Martin Tugwell	20 mins
10	<p>Work Programme: Update</p> <p>To receive an update on work on the Oxford Rail Connectivity Study</p>	John Disley	10 mins
11	<p>Future meetings</p> <p><i>2-4pm unless otherwise stated:</i></p> <ul style="list-style-type: none"> • 11 December 2018 (Bedford) 2.30-4.30 • 12 March 2019 (AGM) (Cambridge) • 11 June 2019 (Bedford) <p>Items for future meetings:</p> <p>December 2018:</p> <ul style="list-style-type: none"> • <i>Consortium Statement of Common Ground for Western Section TWAO</i> • <i>Consortium Work Programme: Wider Linkages</i> 	Mark Shaw	5 mins