

East West Rail Consortium
11th September 2018

Agenda Item 2: Terms of Reference

Recommendation: It is recommended that the meeting:

- a) **Agree the Terms of Reference (attached in Annex A)**
- b) **Agree that the following organisations join the Consortium:**
 - **New Anglia Local Enterprise Partnership**
 - **Hertfordshire Local Enterprise Partnership**

1. Terms of Reference

- 1.1 This meeting considered a updated version of the Terms of Reference at its meeting on 14th June 2018: the updating being required to strengthen the role of the elected Member representing Consortium partners and also to reflect changes in the governance framework as a result of the EWR Company being established.
- 1.2 Consortium members attending the meeting made a number of comments on the draft Terms of Reference. Based on those comments a further revision of the Terms of Reference has been prepared – Annex A. Changes to the version considered by the meeting on 14th June are shown as tracked for ease of reference.
- 1.3 It is recommended that the Consortium agree the Terms of Reference as set out in Annex A and that these are published on the Consortium’s website.

2 New Members of the Consortium

- 2.1 One of the roles ascribed to the Strategic Board is the approval of membership applications.
- 2.2 This Board is asked to consider two applications – from the New Anglia Local Enterprise Partnership and Hertfordshire Local Enterprise Partnership.
- 2.3 Both organisations have indicated that they will be in attendance at the meeting.
- 2.4 It is recommended that the meeting agree their application to join the Consortium

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