

27th July 2020
10:00 – 12:00

Virtual Meeting
 See invite for details

Item	Agenda Item	By	Indicative Timing
1	Introductions and Apologies		
2	Minutes of Last Meeting <i>To agree the minutes of the meeting held on 3rd March 2020</i>	Chair	5 mins
3	Appointment of Deputy Chair <i>At its meeting on 3rd March (the AGM) the Consortium voted Cllr Mark Shaw (the Transport Portfolio holder for Buckinghamshire County Council) to the position of Deputy Chair.</i> <i>Following the formation of Buckinghamshire Council in April 2020 the Transport Portfolio holder is now Cllr Nick Naylor</i> <i>It is recommended to the meeting that given the change in portfolio holder that Cllr Naylor is appointed to the role of Deputy Chair</i>	Chair	5 mins
4	Eastern Section: Preliminary SOBC <i>To receive an update on progress with the Consortium's commission, including the appointment of consultants</i>	K Allen	15 mins
5	Western Section - Update <i>To receive an update from NR/EWR Alliance on progress with the delivery of the Western Section</i> <i>To receive the annual report of activity undertaken by the Social Value Manager</i> <i>To consider the proposal to extend the working arrangements in respect of the Social Value Manager</i>	Chris Winfield Danny Miller M Tugwell	30 mins
6	East West Railway Company – Update <i>Will Gallagher to provide an update on the work of the Company</i>	Will Gallagher	20 mins

<p>7</p>	<p>Digital Infrastructure (Western Section) <i>To receive a briefing on the opportunity to secure the Western Section as a digitally enabled corridor</i> <i>To consider the proposal to commission an Impact Assessment that will enable the costs/benefits of such a proposal to be identified.</i></p>	<p>M. Tugwell</p>	<p>15 mins</p>
	<p>Sub-national Transport Bodies – Update a) England’s Economic Heartland b) Transport East c) Felixstowe to Nuneaton</p>	<p>M Tugwell A Summer</p>	<p>15 mins 10 mins</p>
<p>8</p>	<p>Future meetings</p> <ul style="list-style-type: none"> • 23rd September 2020 • 9th December 2020 • 4th March 2021 <p><i>Note: that the working assumption at present is that future meetings will be held virtually until otherwise advised</i></p>	<p>Chair</p>	