

9th June 2021
10:00 – 12:30

Virtual Meeting
 See invite for details

| Item | Agenda Item | | Indicative Timing |
|-------------|---|---------------------------|--------------------------|
| 1 | Introductions and Apologies | | |
| 2 | Minutes of Last Meeting <i>To agree the minutes of the meeting held on 16th March 2021</i> | Chair | 5 mins |
| 3 | Consultations Responses <i>For the Consortium to consider and agree its response to the consultation undertaken by the East West Rail Company – to included consideration of the proposals for Connection Stage 3 (Bedford to Bletchley plus the implications for London Road Crossing, Bicester) and the options for the Marston Vale Line</i> | Martin Tugwell | 40 mins |
| 4 | Eastern Section: Initial Strategic Outline Business Case <i>For the Consortium to receive the output of the work commissioned, and to agree on next steps</i> | Kerry Allen | 20 mins |
| 5 | Making the Most of the East West Mainline <i>For the Consortium to consider and agree the 'proposition' that sets out the long-term ambition for the East West Main Line</i> | Adam King | 30 mins |
| 6 | Western Section: Lessons Learnt <i>For NR and the East West Rail Alliance to respond to issues and concerns raised at the previous Consortium meeting</i> <i>For the Consortium to identify agree the learning arising from experience with the delivery of the Western Section that needs to be taken forward with subsequent sections</i> | Pip Hoskins Mark James | 30 mins |
| 7 | Financial Report <i>To receive the end of year financial report for 2020/21</i> <i>To agree partner contributions for 2021/22 and the programme of work for the Consortium</i> | Martin Tugwell | 15 mins |

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| <p>8</p> | <p>Future meetings</p> <ul style="list-style-type: none"> • 15th September • 8th December • 9th March <p><i>Note: that the working assumption continues to be that will virtual until or unless otherwise advised</i></p> | <p>Chair</p> | |
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