

14th June 2018
10:30 – 12:30
Tea and coffee from 10.00

Council Chamber, Bedford Borough Hall, Cauldwell St
Bedford MK42 9AP

Item No.	Agenda Item	By	Indicative Timing
1	Introductions	Martin Tugwell	5 mins
2	Apologies	Martin Tugwell	
3	Revised Terms of Reference <i>To agree the revised Terms of Reference.</i>	Martin Tugwell	5 mins
4	Election of Chairman/Vice-Chair <i>To select Chairman / Vice-chair</i>	Martin Tugwell	5 mins
5	Minutes of AGM <i>To agree the minutes of the AGM held on 11th April 2018</i>	Chairman	10 mins
6	Update from East West Railway Company <i>To receive an update on progress with establishing the Company, its work programme and emerging governance arrangements</i>	Will Gallagher	15 mins
7	Eastern Section Update <i>To consider and agree the prospectus for the Eastern Section</i>	Patrick O'Sullivan	15 mins
8	Central Section Update (EWR Company)		
8.1	<i>Strategic Objectives and Conditional Output Statements</i>	Chris Nicholson	15 mins
8.2	<i>To receive an update on progress with the Central Section</i>		

9	Western Section Phase 2		
9.1	<i>To receive an update on progress with the delivery of the Western Section from Network Rail</i>	Simon Winfield	15 mins
9.2	<i>To agree to proposals for Consortium to seek review of:</i> <i>a) Service planning for EWR trains through Oxford</i> <i>b) WCML planning to support EWR</i>	John Disley	
10	Oxfordshire Rail Connectivity Strategy		
10.1	<i>To receive an update on work on the Oxford Corridor</i>	John Disley	15 mins
10.2	To approve proposal for funding contribution	Martin Tugwell	
10.3	To receive an update on London Road level crossing	John Disley	
11	Future meetings <i>To agree schedule of future meetings, 2-4pm on:</i> <ul style="list-style-type: none"> • 11 September 2018 • 11 December 2018 • 12 March 2019 (AGM) • 11 June 2019 Items for future meetings: September 2018: <ul style="list-style-type: none"> • Consortium Work Programme <ul style="list-style-type: none"> ○ Freight ○ Wider Linkages • To agree to proposals for Consortium to seek review of NR Shared Value policy 	Chairman	5 mins
12	Any other business		5 mins