

**13<sup>th</sup> March 2019**  
**14:00 – 16:00**  
**Tea and coffee from 13:30**

**Quy Mill Hotel, Cambridge.**  
**CB25 9AF**

Item	Agenda Item	By	Indicative Timing
1	Introductions and Apologies		
2	Election of Chairman/Vice-Chair <i>To elect the Chair/Vice-chair for 2019/2020</i>	M. Tugwell	5 mins
3	Minutes of Last Meeting <i>To agree the minutes of the Consortium Strategic Board meeting held on 11th December 2018</i>	Chair	10 mins
4	East West Railway Company <i>To receive an update from the EWR Company to date and the view ahead: to include Q&amp;A with the Chief Executive</i>	S.Blanchflower	25 mins
5	Central Section Update <i>To consider the Consortium response to the Central Section consultation</i>	M. Tugwell	20 mins
6	Eastern Section <i>To receive an update on the work identified in the Eastern Section Prospectus</i>	A. Nicoll	15 mins
7	Western Section Phase 2 – Progress Report <i>To receive an update on progress with the delivery of the Western Section from Network Rail</i> <i>To receive an update on the Social Values / Legacy work from Network Rail</i>	P. Winters D. Miller	15 mins
8	West Coast Main Line Released Capacity Study <i>To receive a briefing on work underway to look at the future use of the West Coast Main Line</i>	M. Tugwell	10 mins
9	Treasurer's Report and Work Programme <i>To receive an update on the Consortium's finances, Consortium officers and consider the proposed programme of work for the year ahead</i>	F. Mugari M. Tugwell	15 mins

10	Future meetings <i>2-4pm unless otherwise stated:</i> <ul style="list-style-type: none"><li>• 11 June 2019 (Bedford)</li><li>• 17 September 2019 (Cambridge)</li><li>• 10 December 2019 (Bedford)</li></ul>	Chairman	
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