

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

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

Item	Agenda Item	By	Indicative Timing
1	Introductions and Apologies		5 mins
2	Minutes of Last Meeting <i>To agree the minutes of the Consortium AGM held on 13th March 2019</i> <i>To note update on actions</i>	Chair	10 mins
3	Western Section <i>a) To receive an update from the EWR Alliance on the Western Section, including</i> <ul style="list-style-type: none"> <li>• <i>Public Inquiry feedback</i></li> <li>• <i>Preparation for works</i></li> <li>• <i>Communications and community engagement moving forward</i></li> <li>• <i>Managing risks and uncertainties</i></li> </ul> <i>To include questions from the Consortium members</i> <i>b) To consider the paper setting out the Consortium’s position in relation to issues arising from the above</i> <i>c) Update on Bletchley Eastern Entrance (verbal)</i>	Chris Winfield  Martin Tugwell  Milton Keynes Council	25 mins
4	Oxfordshire Rail Corridor Study <i>To receive a progress report from Oxfordshire County Council on the study – the Consortium being a co-funder of the study</i>	Y Constance J Disley	20 mins
5	East West Railway Company <i>To provide an update on the work of the Company, including an update on the Central Section</i>	Will Gallagher	15 mins
6	Freight and Logistics Study <i>To consider and comment on the emerging recommendations of the EEH commissioned Freight and Logistics study – the Consortium being a co-funder of the study</i>	Martin Tugwell	15 mins

7	Items for information	Chair	5 mins
8	<p>Future meetings</p> <p><i>2-4pm unless otherwise stated:</i></p> <ul style="list-style-type: none"> <li>• 17 September 2019 (Cambridge)</li> <li>• 10 December 2019 (Bedford)</li> <li>• 3 March 2020 (Cambridge) AGM</li> </ul>	Chair	