

11th December 2018
14:30 – 16:30
Tea and coffee from 14:00

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

Item No.	Agenda Item	By	Indicative Timing
1	Introductions and Apologies <i>Welcome new members. Babergh and Mid-Suffolk.</i>	Sue Clark	5 mins
2	Minutes of Last Meeting <i>To agree the minutes of the Consortium Strategic Board meeting held on 11th September 2018</i>	Sue Clark	10 mins
3	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 from the Consortium officers on preparations for the forthcoming TWAO Inquiry</i>	Peter Winters Martin Tugwell / Patrick O’Sullivan	25 mins
4	Feedback from Budget	Martin Tugwell	5 mins
5	Central Section Update (EWR Company) <i>To receive an update on progress with the Central Section</i> <i>To consider proposed arrangements for preparing a Consortium response the anticipated consultation</i>	Will Gallagher Martin Tugwell / Patrick O’Sullivan	25 mins
6	Eastern Section Prospectus <i>To consider and agree the Eastern Section Prospectus</i>	Kerry Allen	15 mins
7	Work Programme: Update To receive an update on work on: <ul style="list-style-type: none"> • Wider Linkages 	John Disley	20 mins

8	<p>Future meetings</p> <p><i>2-4pm unless otherwise stated:</i></p> <ul style="list-style-type: none"> • 13 March 2019 (AGM) (Cambridge) • 11 June 2019 (Bedford) • 17 September 2019 (Cambridge) • 10 December 2019 (Bedford) <p>Items for future meetings:</p> <p>March 2019 (AGM):</p> <ul style="list-style-type: none"> • <i>(to be confirmed) Response to consultation on Central Section</i> • <i>Annual report on Social values work (Danny Miller)</i> 	Sue Clark	5 mins
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