

Tuesday 3rd March 2020
14:00 – 15:30

(Tea and coffee from 13:30)

EWR Alliance
 Phoenix House, Floor 2
 Elder Gate
 Milton Keynes MK9 1AW

Please note: Phoenix House is located on the square immediately in front of Milton Keynes Central Station. There is no visitor parking available at Phoenix House and public car parks in the immediate vicinity are usually extremely busy, therefore please allow plenty of time to find a parking space.

NOTE: EWR Alliance has arranged that there will be opportunities after the meeting formally ends for Consortium members to meet members of the team delivering the Western Section, including an opportunity to see first-hand some of the modelling tools and visuals being used.

Item	Agenda Item	By	Indicative Timing
1	Introductions and Apologies		
2	Election of Chairman/Vice-Chair <i>To elect the Chair/Vice-chair for 2020/21</i>	M. Tugwell	5 mins
3	Minutes of Last Meeting <i>To agree the minutes of the meeting held on 31st January</i>	Chair	5 mins
4	East West Railway Company: Update <i>To receive an update from the EWR Company including reflections on the last 12 months and a look at the year ahead (to include Q&A)</i>	W Gallagher	20 mins
5	Western Section: TWAO Outcome <i>To receive a report on the Secretary of State's decision</i>	M Tugwell	10 mins
6	Western Section: Update <i>EWR Alliance to provide a detailed update on the next steps in delivering the Western Section post granting of the TWAO – to include items on:</i> <ul style="list-style-type: none"> • <i>Communications and engagement with local partners during construction phase</i> • <i>An update on ecology</i> • <i>An overview of the next steps in terms of planning applications/TWAO conditions discharge required to support delivery of the TWAO</i> 	Chris Whitfield EWR Alliance	40 mins

7	<p>Treasurer's Report and Work Programme</p> <p><i>To receive an update on the Consortium's finances, Consortium officers and consider the proposed programme of work for the year ahead: to consider the proposal for the new Buckinghamshire Council to be the Consortium's Accountable Body</i></p>	M. Tugwell	15 mins
8	<p>Future meetings</p> <p><i>Dates for remainder of 2020/21 to be set:</i></p> <ul style="list-style-type: none">• June• September• December• March (AGM)	Chair	