

**12<sup>th</sup> October 2020**  
**14:00 – 15:30**

Virtual Meeting  
 See invite for details

Item	Agenda Item	By	Indicative Timing
1	<b>Introductions and Apologies</b>		
2	<b>Minutes of Last Meeting</b> <i>To agree the minutes of the meeting held on 27<sup>th</sup> July 2020</i>	Chair	5 mins
3	<b>East West Railway Company – Update</b> <i>Will Gallagher to provide an update on the work of the Company – including progress with the Western Section and update on the Central Section.</i> <i>To include Questions from EWR Consortium members</i>	Will Gallagher	15 mins
4	<b>Central Section – Reviewing the Consortium’s Position</b> <i>The Strategic Board is invited to review the Consortium’s position and to identify those key issues that the Board consider should frame the Consortium’s consideration of any future engagement on the Central Section.</i>	Martin Tugwell	20 mins
5	<b>Eastern Section: Interim SOBC</b> <i>To receive an update on progress with the Consortium’s commission</i>	Kerry Allen	15 mins
6	<b>Digital Infrastructure (Western Section)</b> <i>To receive an update on the proposal to deliver the Western Section as a digitally enabled corridor</i>	Martin Tugwell	10 mins
7	<b>East West Main Line – Realising the Longer Term Potential</b> <i>The Strategic Board is invited to consider the longer-term potential for the East West Main Line and how it might wish to realise that potential</i>	Martin Tugwell	30 mins

8	<b>Western Section - Update</b> <i>To receive an update from NR/EWR Alliance on progress with the delivery of the Western Section</i>	Chris Winfield	10 mins
9	<b>Future meetings</b> <ul style="list-style-type: none"><li>• 9<sup>th</sup> December 2020</li><li>• 4<sup>th</sup> March 2021</li></ul> <i>Note: that the working assumption at present is that future meetings will be held virtually until otherwise advised</i>	Chair	