

9th December 2020
10:00 – 12:00

Virtual Meeting
 See invite for details

Item	Agenda Item	By	Indicative Timing
1	Introductions and Apologies		
2	Minutes of Last Meeting <i>To agree the minutes of the meeting held on 12th October 2020</i>	Chair	5 mins
3	East West Railway Company – Update <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>	Will Gallagher	20 mins
4	Autumn Announcements <i>The Strategic Board is invited to reflect on the implications of the autumn announcements for the delivery of East West Rail</i>	Martin Tugwell	20 mins
5	East West Main Line – Realising the Longer Term Potential <i>The Strategic Board is invited to consider an initial framework for the longer-term potential for the East West Main Line</i>	Martin Tugwell	30 mins
6	London Road, Bicester: Update <i>To receive an update on progress with the Options Appraisal Report</i>	James Gagg	15 mins
7	Work Programme: Update <i>To receive an update on the Consortium’s work programme and on other work relevant to East West Rail</i>	Martin Tugwell	15 mins
8	Western Section - Update <i>To receive an update from NR/EWR Alliance on progress with the delivery of the Western Section</i>	EWR Alliance	10 mins
9	Future meetings <ul style="list-style-type: none"> • 4th March 2021 – Annual General Meeting <i>Note: that the working assumption at present is that meetings will virtual until otherwise advised</i>	Chair	