

16th March 2021
11:00 – 13:00

Virtual Meeting
 See invite for details

| Item | Agenda Item | | Indicative Timing |
|------|---|----------------|-------------------|
| 1 | Introductions and Apologies | | |
| 2 | Election of Chair and Vice-Chair for 2021/22 | Martin Tugwell | 5 mins |
| 3 | Minutes of Last Meeting <i>To agree the minutes of the meeting held on 16th December 2020</i> | Chair | 5 mins |
| 4 | Responding to Consultations <i>To consider and agree the approach to be followed by the Consortium in preparing response(s) to the forthcoming public engagement</i> | Martin Tugwell | 10 mins |
| 5 | Western Section: Lessons Learnt <i>Consortium members to be briefed on and consider lessons learnt from the work to date</i> | Laura Leach | 20 mins |
| 6 | Rebranding the Consortium <i>Consortium members are invited to consider the options for rebranding the Consortium to reflect its wider ambition with regard to the East West Main Line and wider strategic connectivity</i> | Adam King | 15 mins |
| 7 | London Road Crossing, Bicester <i>Consortium members are invited to consider the output from the Options Appraisal Report</i> | James Gagg | 15 mins |
| 8 | Oxfordshire Rail Corridor Study <i>Consortium members to consider the final report of the Study and consider how its recommendations should be reflected in its work to promote the longer-term potential for the East West Main Line</i> | John Disley | 10 mins |
| 9 | 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 |
| 10 | Future meetings <ul style="list-style-type: none"> • 9th June • 15th September | Chair | |

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| | <ul style="list-style-type: none">• 8th December• 9th March (2022) - Annual General Meeting <p><i>Note: that the working assumption continues to be that will virtual until or unless otherwise advised</i></p> | | |
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