

15 September 2021
10:00 – 12:30

Virtual Meeting
 See invite for details

Item	Agenda item		Indicative timing
1	Introductions and apologies		5 mins
2	Minutes of last meeting <i>To agree the minutes of the meeting held on 9 June 2021</i>	Chair	10 mins
3	Rebranding the Consortium <i>For the Board to agree rebranding the Consortium as the East West Main Line Partnership, and the accompanying five strategic areas of focus.</i>	Adam King	30 mins
4	Spending Review <i>To agree the letter to be submitted to government setting out the Board's investment priorities for the 2021 Spending Review</i>	Naomi Green	20 mins
5	Lessons learnt <i>For the East West Railway Company and East West Rail Alliance to respond to issues and concerns raised at the Board meeting in March.</i> <i>For the Consortium to identify agree the learning arising from experience with the delivery of the Bicester to Bletchley section that needs to be taken forward with subsequent sections.</i>	Kate Campbell Mark James	40 mins
6	East West Railway Company/ Alliance update <i>To receive updates on progress from the East West Railway Company and EWR Alliance.</i>	Will Gallagher Mark James	25 mins
7	Consortium work update <i>For the Board to receive an update on work being carried out by the Consortium including:</i> <ul style="list-style-type: none"> • Eastern Section • East West Rail conference 	Adam King	20 mins
8	Future meetings <ul style="list-style-type: none"> • 8 December 2021 • 9 March 2022 	Chair	

	<i>Note: that the working assumption continues to be that will virtual until or unless otherwise advised</i>		
--	--	--	--