

EAST WEST MAIN LINE PARTNERSHIP STRATEGIC BOARD

6 October 2022

10am-12.30pm

Virtual Meeting
See invite for details

Item	Agenda item		Indicative timing
1	Introductions and apologies	Chair	5 mins
2	Minutes of last meeting <i>To agree the minutes of the meeting held on 9 June 2022</i>	Chair	5 mins
3	Strategic position <i>To receive an update from the Chair regarding Partnership activity during the summer and the new government's Plan for Growth 2022</i>	Chair	10 mins
4	Update from East West Railway Company <i>To receive an update from the Strategy Director at the East West Railway Company</i>	Will Gallagher	15 mins
5	Making the case for East West Rail <i>To receive an update on technical and advocacy activity completed by England's Economic Heartland business unit to support the case for East West Rail's delivery in full</i>	Naomi Green	30 mins
6	Response to Network Rail's Main Line Strategic Statement <i>To agree the Partnership's formal response to Network Rail's East West Main Line Strategic Statement</i>	Adam King	30 mins
7	Update from Eastern Section Board <i>To receive an update from the Partnership's Eastern Section Board</i>	Cllr Alexander Nicoll	20 mins
8	Update from East Rail Alliance <i>To receive an update on work to construct East West Rail between Bicester and Bletchley</i>	Jez Baldock	15 mins
9	Revising Partnership's terms of reference and administrative update	Adam King Fiona Foulkes	15 mins

	<i>To receive a verbal update on the mid-year financial position and agree a revised terms of reference for the EWMLP.</i>		
10	<p>Future meetings</p> <ul style="list-style-type: none"> • 7 December 2022 (11-1.30pm) • 15 March 2023 (11-1.30pm) • 14 June 2023 (11-1.30pm) <p><i>Note: that the working assumption has been that meetings will be virtual.</i></p>	Chair	5 mins