

EAST WEST MAIN LINE PARTNERSHIP STRATEGIC BOARD

14 June 2023

11am-1.30pm

Virtual Meeting
See invite for details

Item	Agenda item		Indicative timing
1	Introductions and apologies	Naomi Green	5 mins
2	Confirmation of Chair and Election of Vice Chair <i>To confirm the appointment of the Chair for the year ahead and to elect a Vice Chair.</i>	Naomi Green	5 mins
3	Minutes of last meeting <i>To agree the minutes of the meeting held on 15 March 2023.</i>	Chair	5 mins
4	Route update – presentation from East West Railway Company <i>To receive a presentation from Beth West, chief executive of the East West Railway Company, regarding the recent route update announcement, followed by a Q&A.</i>	Beth West	60 mins
5	Financial update and work programme <i>To receive an update on the Partnership’s year-end budget, agree subscription levels and agree the Partnership work programme.</i>	Naomi Green	20 mins
6	Update on the Aylesbury link <i>To receive an update on the Partnership’s work to produce an economic narrative in support of the Aylesbury link to Milton Keynes</i>	James Gagg	10 mins
7	Update from Eastern Section Board <i>To receive an update regarding the work of the East West Main Line Partnership’s Eastern Section Board</i>	Cllr Alexander Nicoll/ Andrew Summers	10 mins
8	Update from East West Rail Alliance <i>To receive an update on work to construct East West Rail between Bicester and Bletchley.</i>	Jezz Baldock	20 mins
9	England’s Economic Heartland objectives for rail <i>To receive an update on England’s Economic Heartland’s work on setting objectives for rail, alongside information on EEH and Transport East’s brochure on the importance of investment at Ely junction.</i>	Helen Fallon	10 mins

10	<p>Future Meeting Dates</p> <ul style="list-style-type: none"> • 20 September 2023 (11am-1.30pm) • 20 December 2023 (11am-1.30pm) • 20 Mach 2024 (11am-1.30pm) <p><i>Note: that the working assumption has been that meetings will be virtual.</i></p>		5 mins
----	--	--	--------