

# EAST WEST MAIN LINE PARTNERSHIP STRATEGIC BOARD

**19 July 2024**

**13:00 to 14:00 meeting**

Virtual

Item	Agenda item		Indicative timing
1	<b>Introductions and apologies</b>	Chair	5 mins
2	<b>Minutes of last meeting</b> <i>To agree the minutes of the meeting held on 20<sup>th</sup> March 2024 and to receive an update on actions</i>	Chair	5 mins
3	<b>Chair's Update</b> <i>To receive an update from the Chair</i>	Chair	5 mins
4	<b>EWR Company Update- overview</b> <i>To receive an update regarding the work of the EWR Company, including introduction of the new Chief Executive.</i>	David Hughes/ Kate Campbell, EWR Company	10 mins
5	<b>Update from East West Rail Alliance</b> <i>To receive an update regarding the work of the EWR Alliance</i>	Jezz Baldock/ Mark James	10 mins
6	<b>EWR Board- financial update, subscriptions and work programme</b> <i>To receive an update on EWR board finances and programme of work, including a forward look</i>	James Gagg/ Abi Nichols, EEH	15 mins
7	<b>Update from Eastern Section Board</b> <i>To receive any updates regarding the work of the East West Main Line Partnership's Eastern Section Board</i>	Cllr Alexander Nicoll/ Suzanne Buck	5 mins
8	<b>Future Meeting Dates</b> <ul style="list-style-type: none"> <li>• 17<sup>th</sup> October 2024 (in-person AGM meeting planned in Milton Keynes- 10:30 to 12:30 pm)</li> <li>• January 2025 (In-person, proposed Buckingham)</li> </ul>	Chair	5 mins