

EAST WEST MAIN LINE PARTNERSHIP STRATEGIC BOARD

22 January 2025

11:00-13:00 meeting

Virtual

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 17th October 2024 and to receive an update on actions</i>	Chair	5 mins
3	Chair's Update <i>To receive an update from the Chair</i>	Chair	10 mins
4	Network Rail Western Stage Update <i>To receive an update regarding the western stage delivery.</i>	Edmund Waddelove, Network Rail	15 mins
5	EWR Company Update <i>To receive an update from the EWR Company.</i>	TBC	15 mins
6	Board Programme update, including lessons learnt, Spending Review, maximising service opportunities and financial update <i>To consider an update on the programme of East West Main Line Partnership work, including a proposed piece of work regarding Learning Lessons from delivery of the Bicester-Bletchley section of East West Rail</i>	James Gagg/ Fiona Foulkes	20 mins
7	Eastern Board Update <i>To consider an update from the Eastern Board (including in relation to the EWR consultation).</i>	Cllr Alexander Nicoll/ Andrew Summers	10 mins
8	EWR non-statutory consultation response <i>To consider the draft East West Main Line Partnership consultation response</i>	Chair/ James Gagg	35 mins

	<i>(note: this item will be for core partnership members only)</i>		
9	Future Meeting Dates <ul style="list-style-type: none"> • 25th Feb (11:00 to 12:30), proposed focus on door to door and legacy • 3rd July (11am-1.30pm, virtual) • 16th October (11 am-1.30 pm, in person- details tbc) 	Chair	5 mins