



ANNUAL GENERAL MEETING OF RAIL NORTH LIMITED

Date: 8 February 2018

Time: 14:00 – 15:30

Venue: Crown Plaza Newcastle, Hawthorn Square, Forth Street, Newcastle upon Tyne,

NE1 3SA

Agenda

ANNUAL GENERAL MEETING OF RAIL NORTH LIMITED (Company No 922941)

1. Apologies for absence
2. Declarations of interest
3. Minutes of the General Meeting held on 14 September 2017
4. Minutes of the Association of Rail North Partner Authorities meeting held on 14 September 2017
5. Election of the Chair and Vice Chair
6. Update from the Chair and Chief Executive of Transport for the North (verbal update)
7. Incorporation of Rail North into Transport for the North (report for approval)
8. Business Plan and Budget 2018/19 (report for approval)
9. Franchise Update (report for information)
10. Smart Ticketing To follow)
11. Any Other Business