



Annual General Meeting of Rail North Ltd

Meeting date: 08/02/2018

Item: 5

Subject: Election of Chair and Vice Chair

Author(s): David Hoggarth (Company Secretary)

1. Purpose of report

- 1.1. To agree a Chair and Vice Chair for Rail North Ltd.

2. Recommendations

- 2.1. That the present Chair and Vice Chair continue in their positions until such time as the business is transferred to Transport for the North and the company is formally wound up.

3. Information

- 3.1. Rail North Ltd has appointed a Chair and Vice Chair for General Meetings and the Board of Directors (separately, appointments have also been made to the Association of Rail North Partner Authorities). Appointments are made annually at the AGM.
- 3.2. Given that it is proposed to transfer the business of Rail North Ltd to Transport for the North with effect from 1 April 2018, a practical solution is simply to extend the existing arrangements until such time and the company is formally wound up.