

# Rail North Committee Meeting – Agenda

**Meeting:** Rail North Committee Meeting  
**Date:** Thursday 12 July, 11.00am – 12.30pm  
**Venue:** Committee Room A, West Yorkshire Combined Authority  
 Offices, Wellington Street, Leeds

## Members: (to be confirmed)

Cllr Trevor Ainsworth	
Mayor Andy Burnham	Greater Manchester
Cllr Liam Robinson	Liverpool City Region
Cllr Don MacKenzie	North Yorkshire
Mayor Dan Jarvis	Sheffield City Region
Mayor Ben Houchen	Tees Valley

## Officers in Attendance:

Rosemary Lyon	Legal and Democratic Services Officer
Adam Timewell	Rail Franchise Commercial Manager
Deborah Dimock	Solicitor
David Hoggarth	Strategic Rail Director
Tom Davidson	Transport Planner

## Apologies:

Cllr Nick Forbes	North East
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Nr	Agenda Item	Sponsor
1.0	Welcome and Apologies	DH
2.0	Appointment of Chair and Vice Chair (v)	DH
3.0	Terms of Reference for the Committee (r)	DH
4.0	Presentation on Franchise Management and Readiness for Timetable Changes (p)	AT
5.0	May 2018 Timetable Update (r)	TD
6.0	Future Work Plan for the Committee (r)	TD

r = report; p = presentation; v = verbal