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Friday, 20 October 2023

To: Members of the Enhanced Partnership Board and Appropriate Officers

### **NOTICE OF MEETING**

You are hereby summoned to a meeting of the South Yorkshire Mayoral Combined Authority to be held at **South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ**, on: **Friday, 3 November 2023 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Martin Swales  
**Chief Executive and Head of Paid Service**

## **Member Distribution**

Mayor Oliver Coppard (Chair)

Councillor Chris Read

Pat Beijer

Zoe Hands

Matt Kitchin

Andrew McGuinness

Claire Walters

Barclay Davies

Ross Hitchcock

South Yorkshire Mayoral  
Combined Authority

Rotherham MBC

SYMCA Executive Team

First South Yorkshire

Stagecoach Yorkshire

CPT

Public Bus Users

Bus Users

TM Travel (and other small  
operators)

## Enhanced Partnership Board

Friday, 3 November 2023 at 10.00 am

Venue: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ

SOUTH YORKSHIRE  
**SYMCA**



MAYORAL  
COMBINED  
AUTHORITY

### Agenda

Agenda Ref No	Subject	Lead	Page
1.	Chair's Welcome and Apologies	Chair	
2.	Minutes & Actions of the Previous Meeting	Chair	5 - 12
3.	Bus Operator Updates	Operators	Verbal
4.	Update on First's Use of Prospective Scheduling Software to Improve Punctuality	Zoe Hands	Verbal
5.	EP Forum Update	Barclay Davies	Verbal
6.	EP Progress Update	Nick Brown	13 - 40
7.	Update on Review of EP Documents	Nick Brown	41 - 44
8.	Items of Confidentiality	Chair	
9.	Any Other Business	Chair	

**Date of next meeting:** Tuesday, 19 December 2023 at 2.00 pm

**At:** South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ