

Saturday, 19 August 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: **Tuesday, 29 August 2023 at 2.00 pm** 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 (Vice-Chair,
in the Chair)
Pat Beijer
Matt Kitchin
Andrew McGuinness
Claire Walters
Ross Hitchcock

South Yorkshire Mayoral Combined Authority
Rotherham MBC

SYMCA Executive Team
Stagecoach Yorkshire
CPT
Public Bus Users
TM Travel (and other small operators)

Enhanced Partnership Board

Tuesday, 29 August 2023 at 2.00 pm

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



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Chair's Welcome and Apologies	Chair	
2.	Minutes & actions of the previous meeting	Chair	5 - 14
3.	Bus Operator Updates	Operators	15 - 20
4.	Stagecoach Innovation Day	Matt Kitchin	Slides
5.	EP Forum Update	Claire Walters	Verbal
6.	EP Progress Update	Nick Brown	21 - 50
7.	Review of EP Documents	Nick Brown	51 - 56
8.	Items of Confidentiality	Chair	
9.	Any Other Business	Chair	

Date of next meeting: Tuesday, 24 October 2023 at 2.00 pm
At: South Yorkshire MCA, 11 Broad Street West, Sheffield, S1 2BQ