

GREATER MANCHESTER INTEGRATED TRANSPORT AUTHORITY

GMITA meeting, Friday 19 June 2009, to be held at the rise of the Annual Meeting of the Authority (due to start at 10.30 am) in Committee Room 11, Level 1, Town Hall, Manchester

A G E N D A (CONTINUED) PART A

ORDINARY MEETING BUSINESS

10. URGENT BUSINESS/ CHAIR'S ANNOUNCEMENTS (if any) at the discretion of the Chair.

11. DECLARATIONS OF INTEREST in any contract or matter to be discussed.

(If any Member has a personal/prejudicial interest please complete the form enclosed and hand to the Committee Administrator at the beginning of the meeting)

12. MINUTES

To consider the approval, as a correct record, of the Minutes of the meeting of the Authority held on 17 April 2009.

13. PROCEEDINGS OF COMMITTEES

To consider the proceedings of the following committees:

- | | | |
|---------------------------------------|---|-------------|
| a) Development & Operations Committee | - | 1 May 2009 |
| b) Performance Management Committee | - | 12 May 2009 |
| c) Transport Network Committee | - | 22 May 2009 |
| d) Policy Committee | - | 5 June 2009 |
| e) Emergency Committee | - | 5 June 2009 |
| f) Audit Committee | - | 5 June 2009 |

Reports for Resolution

14. POLICY PRIORITIES

Report of Councillors Dickinson, Knowles, Macdonald and Whitmore

15. ADDITIONAL ROLLING STOCK FOR NORTHERN RAIL

16. TREASURY MANAGEMENT ANNUAL REPORT 2008-09

17. GMITA DRAFT ANNUAL ACCOUNTS 2008-09

Press Contact Officer
Jane Nearney - 0161 244 1039

