



[Listen to this page](#)

## 25 June 2010 - Annual General Meeting

Agenda and papers for meeting held on Friday 25 June 2010 at Wellington House, 40/50 Wellington Street, Leeds, at 11.00 am

### Agenda

1. Appointment of Chair (Verbal - No Report)
2. Appointment of Deputy Chair (Verbal - No Report)
3. Apologies for Absence (Verbal - No Report)
4. Declarations of Interest (Verbal - No Report)
5. Exclusion of the Press and Public (Verbal - No Report)
6. [Membership of the Authority](#) (pdf : 20k)
7. [Standing Orders of the Authority](#) (pdf : 21k)  
[Appendix 1](#) (Standing Orders) (pdf : 114k)  
[Appendix 2](#) (Schedule 2) (pdf : 73k)  
[Appendix 3](#) (Explanatory Annex) (pdf : 27k)
8. [Appointments to ITA Executive Board 2010/2011](#) (pdf : 22k)
9. [Appointment of District Spokespersons 2010/2011](#) (pdf : 20k)
10. [Appointments to Committees](#) (pdf : 35k)
11. [Appointments as Representatives of the Authority](#) (pdf : 20k)
12. [Calendar of Meetings 2010/2011](#) (pdf : 13k)  
[Appendix](#) (pdf : 44k)
13. [Members' Allowances Scheme](#) (pdf : 19k)  
[Appendix 1](#) (pdf : 147k)  
[Appendix 2](#) (pdf : 56k)
14. [Authority Regulations](#) (pdf : 25k)  
[Appendix A](#) (pdf : 34k)  
[Appendix B](#) (pdf : 21k)  
[Appendix C](#) (pdf : 35k)  
[Appendix D](#) (pdf : 27k)  
Standing Orders (See [Item 7](#) - [Appendix 1](#), [Appendix 2](#), [Appendix 3](#))  
Members' Allowances Scheme (See [Item 13](#) - [Appendix 1](#), [Appendix 2](#))
15. [Minutes of the Meeting of the Authority held on 19 March 2010](#) (pdf : 34k)
16. [Minutes of the Appointed Members held on 26 March 2010](#) (pdf : 17k)
17. [Minutes of the Meeting of the Audit & Governance Committee held on 16 March 2010](#) (pdf : 33k)
18. [Minutes of the Meeting of the Business Improvement Group held on 16 March 2010](#) (pdf : 17k)
19. Minutes of the Meetings of the Passenger Consultative Committees held on:
  - (a) [Wakefield - 25 March 2010](#) (pdf : 30k)
  - (b) [Bradford - 26 March 2010](#) (pdf : 47k)
  - (c) [Leeds - 29 March 2010](#) (pdf : 36k)
  - (d) [Calderdale - 30 March 2010](#) (pdf : 36k)
  - (e) [Kirklees - 31 March 2010](#) (pdf : 45k)
20. [Minutes of the Meeting of the Rail Working Group held on 30 March 2010](#) (pdf : 34k)
21. Minutes of the Meeting of the Tendered Services Working Group held on:
  - (a) [7 April 2010](#) (pdf : 27k)
  - (b) [13 May 2010](#) (pdf : 22k)
22. Minutes of the Meetings of the Local Transport Plan Steering Group held on:
  - (a) [19 April 2010](#) (pdf : 31k)
  - (b) [14 June 2010](#) (pdf : 29k)
23. [Minutes of the Meeting of the Standards Committee held on 26 May 2010](#) (pdf : 22k)

---

[Sign In](#)