<u>The Transport Knowledge Hub (TKH) Board</u> | Terms of reference | November 2026

1. Purpose / role of the TKH Board:

- To provide a forum for decision makers to exchange ideas and best practice with regards to investing in transport projects that deliver on a vision of quality of life, health and prosperity.

2. The Transport Knowledge Hub

- The Transport Knowledge Hub aims to transform our local communities into fairer, cleaner, safer, less congested and more prosperous places to live and work, where sustainable transport is the desirable choice for everyone.
- TKH provides local decision makers with tools and information for making transport investments which will facilitate inclusive and sustainable local economic growth and deliver social and environmental benefits.
- TKH current main focus of activity is on supporting decision makers in achieving net zero transport.

3. Scope & Activities

- The Board will consider what is required for local decision makers to deliver on a vision of quality of life, health and prosperity for all.
- The Board will consider the interventions needed to assist local decision makers in making investments which will facilitate sustainable and inclusive economic growth.
- The Board will consider the wider policy context for local decision makers and all aspects of the net zero transition, identifying barriers, blockages and opportunities.

4. Membership of the TKH Board:

- Membership includes central Government, stakeholder groups and local decision makers:
    - Department for Transport; Ministry of Housing, Communities and Local Government; Department for Energy Security and Net Zero (TBC)
    - Local Government Association; ADEPT; Local Partnerships; National Infrastructure Commission; National Highways
    - Combined authorities; Mayoral Authorities; Sub-national Transport Bodies.
- Membership is reviewed annually.

5. Meetings

- Four meetings to be held per year.
- Meetings will focus on the policy context for local decision makers as set by Government.
- Agendas for meeting to be agreed by Hilary Chipping, Chair of the TKH Board and Claire Haigh, Executive Director of the Transport Knowledge Hub
- Additional items for discussion may be generated by Board members.

6. Review:

- Terms of Reference to be reviewed annually (March).

ANNEX – TKH Board Membership

- **Hilary Chipping**, Chair, Transport Knowledge Hub Board
- **Claire Haigh**, Executive Director, Transport Knowledge Hub & CEO, Greener Vision.
- **Liz Jacobs,** Deputy Director, Local & Regional Transport Analysis, Department for Transport (DfT)
- **Andrew Charlesworth-May**, Economist, Ministry of Housing, Communities and Local Government (MHCLG)
- **Hannah Bartram**, Chief Executive, ADEPT
- **Hariom Newport**, Head of Environment and Sustainability, National Infrastructure and Service Transformation Authority (NISTA)
- **Kamal Panchal**, Senior Advisor, Local Government Association
- **Kevin Jones**, Strategy Director, Local Partnerships
- **Rupert Clubb,** Chief Officer, Transport for the South East
- **Naomi Green**, Managing Director, England's Economic Heartland
- **James Golding-Graham**, Head of Decarbonisation and Innovation, England's Economic Heartland
- **Phil Southall**, Managing Director Strategy and Performance, Go Ahead Group PLC
- **David Harris**, Transport Strategy and Place Manager, Transport for West Midlands
- **Gerard Whelan**, Director, Corporate Finance, KPMG
- **Claire Minett**, Head of Government Relations, National Highways
- **Professor Glenn Lyons**, Mott MacDonald Professor of Future Mobility, University of the West of England
- **Professor Peter Jones OBE,** Professor of Transport and Sustainable Development in the UCL Centre for Transport Studies
- **Lana Meddings**, Strategic Lead for Transport, Greater Lincolnshire Combined County Authority
- **Rosalind O'Driscoll**, Head of Policy and Public Affairs, Transport for Greater Manchester
- **Lucy Jacques**, Head of Transport Policy & Strategy, North East Combined Authority
- **Claire Stafford** MSc MRTPI, Planning Practice Advisor, Royal Town Planning Institute
- **Helen Ellerton**, Head of Transport Policy, West Yorkshire Combined Authority