



SESTRAN PARTNERSHIP BOARD MEETING

PLEASE NOTE CHANGE OF VENUE

Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ
10:00am Friday 21st September 2018

| | |
|---------------|--------------------------------------|
| 09:30 | TEA/COFFEE |
| 10:00 | PARTNERSHIP BOARD |
| 12:30 | LUNCH |
| 13:15 – 14:15 | CODE OF CONDUCT TRAINING - MANDATORY |

AGENDA A – POINTS FOR DECISION

| | Page Nos. |
|--|--------------|
| A1. ORDER OF BUSINESS | |
| A2. APOLOGIES | |
| A3. DECLARATIONS OF INTEREST | |
| A4. MINUTES | |
| (a) Partnership Board – Friday 22 nd June 2018 | 1 |
| (b) Performance & Audit Committee – Friday 7 th September 2018 | 7 |
| A5. RAIL UPDATE | |
| (a) Presentations by: | |
| • Scott Prentice – Scotrail | |
| • Alastair Young - Transport Scotland | |
| (b) Report by Keith Fiskén | 11 |
| A6. FINANCE REPORTS | |
| (a) Audited Annual Accounts 2017/18 – Report by Hugh Dunn | 35 |
| (b) Finance Officer's Report – Report by Iain Shaw | 84 |
| (c) Invoice Payment Procedure – Report by Iain Shaw | 89 |
| A7. EXTERNAL AUDIT REPORT – Report by Scott Moncrieff | 96 |
| A8. PROJECTS UPDATE – Report and extended presentation (inc Q+A) by Jim Grieve | 129 |
| A9. DRAFT ANNUAL REPORT 2017/18 - Report by Jim Grieve | 134 |
| A10. BUS TRAVEL – FOLLOW UP REPORT – Report by Keith Fiskén /Barry Turner | 170 |
| A11. TRANSPORT (SCOTLAND) BILL - SESTRAN CONSULTATION RESPONSE – Report by Lisa Freeman | 177 |

A12. DATE OF NEXT MEETING

10:00am on Friday 7th December 2018 in Conference Room 1,
Victoria Quay, Edinburgh, EH6 6QQ

AGENDA B – POINTS FOR NOTING

| | |
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| B1. EDINBURGH AND SOUTH EAST SCOTLAND CITY REGION DEAL – Report by Jim Grieve | 191 |
| B2. PUBLIC SERVICE REFORM (SCOTLAND) ACT (PSRA) 2017/18 – Report by Elizabeth Forbes | 243 |
| B3. HEAD OF PROGRAMMES REPORT – Report by Jim Grieve | 253 |
| B4. MIDLOTHIAN ACTIVE TRAVEL STRATEGY (DRAFT) – SESTRAN CONSULTATION RESPONSE – Report by Peter Jackson | 271 |
| B5. MINUTES | |
| B5.1 Draft RTP Joint Chairs – 5 th September 2018 | 275 |
| B5.2 Chief Officers Liaison Group Meeting – 23 August 2018 | 286 |

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14th September 2018

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Agendas and papers for all SEStran meetings can be accessed on www.sestran.gov.uk