



## CHIEF OFFICERS LIAISON GROUP MEETING

Conference Room 11, Victoria Quay, Edinburgh, EH6 6QQ  
Tuesday 6<sup>th</sup> November 2018 – 2:00p.m.

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### AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE**
2. **UPDATE FROM SCOTRAIL** – Verbal update by S.Prentice/E.Tait
3. **MINUTES**  
(a) Chief Officers Liaison Group of 23<sup>rd</sup> September 2018.
4. **AGENDA FOR DECEMBER BOARD** – Group Discussion
5. **FINANCIAL REPORTS**  
(a) Financial Planning 2019-20 – Report by Hugh Dunn, Treasurer  
(b) Finance Officer's Report – Verbal report by Iain Shaw
6. **PROJECTS UPDATE** – Report by Julie Vinders
7. **INTELLIGENT CENTRALISATION** – Group Discussion
8. **HS2 UPDATE** – Verbal update by Jim Grieve
9. **ECOMM UPDATE** – Verbal update by Keith Fisken
10. **RTS MONITORING** – Report by Jim Grieve
11. **ACCESS TO STATION FUND** – Report by Julie Vinders
12. **AOCB**
13. **DATE OF NEXT MEETING** – Discuss Options for 2019

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30<sup>th</sup> October 2018

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