

Agenda

PARTNERSHIP BOARD – ADDITIONAL MEETING
10:00AM FRIDAY 1ST JULY 2016
CALEDONIAN ROOM 1, COSLA OFFICES, VERITY HOUSE, 19 HAYMARKET
YARDS, EDINBURGH, EH12 5BH

Tea and coffee will be served from 9:30am.

ITEMS LIKELY TO BE CONSIDERED IN PRIVATE IN TERMS OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- i) **Internal Audit Update**
- ii) **Appointment of Chair of SEStran**

PUBLIC ITEMS

- 1. Order Of Business
- 2. Apologies
- 3. Declarations of Interest

AGENDA A – POINTS FOR DECISION

- A1. Minutes of the Partnership Board meeting – Friday 17th June 2016
- A2. Matters Arising
- A3. Regional Transport Strategy (RTS)
- 4. AOCB
- 5. Date of Next Meeting
Friday 23rd September 2016 – Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ



Andrew Ferguson
Secretary to the Partnership