



CHIEF OFFICERS LIAISON GROUP MEETING

3E-91 Third Floor, Victoria Quay, Edinburgh, EH6 6QQ
Wednesday 10 August 2016 – 2:30p.m.

AGENDA

Page Nos.

1. **WELCOME AND APOLOGIES FOR ABSENCE.**
2. **MINUTES**
 - (a) Chief Officers Liaison Group of 31st May 2016.
 - (b) Partnership Board of 17 June 2016.
 - (c) Partnership Board – Additional Meeting of 1 July 2016.
3. **REVIEW OF STRUCTURES – GROUP DISCUSSION** – Report by Partnership Director.
4. **EUROPEAN UNION REFERENDUM** - Report by the Partnership Director .
5. **RTS MAIN ISSUES REPORT/REGIO-MOB - UPDATE-** Verbal update by the Partnership Director.
6. **CITY DEAL – UPDATE** - Verbal update by Partnership Director .
7. **SCOTTISH GOVERNMENT’S REVIEW** – Links to SG reports
<http://www.gov.scot/Resource/0050/00502867.pdf>
<http://www.gov.scot/Resource/0050/00500949.pdf>
8. **FORTHCOMING LEGISLATION, STRATEGY & PROJECTS** – Verbal update by Partnership Director
9. **CLIMATE CHANGE DUTIES** – Verbal update by Emily Whitters.
10. **FINANCE REPORTS** – Verbal update by Iain Shaw, Treasurer Services.
 - (a) Audited Financial Statement of Accounts 2015/16
 - (b) Core Revenue Budget Monitoring Report 2016/17

11. **DRAFT ANNUAL REPORT 2015/16** – Verbal update by Moira Nelson.
12. **RECORDS MANAGEMENT** – Verbal update by Angela Chambers.
13. **PERFORMANCE AND AUDIT COMMITTEE – UPDATE** – Verbal update on likely agenda for P & A Committee by the Partnership Director.
14. **SUGGESTIONS FOR THE PARTNERSHIP BOARD AGENDA**

ITEMS FOR NOTING

15. **PUBLIC SERVICES REFORM (SCOTLAND) ACT-** Verbal update.
16. **MINUTES**
(a) RTP Joint Chairs – 15 June 2016
17. **AOCB**
18. **DATE OF NEXT MEETING**
tbc

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3 August 2016.

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