



EQUALITIES & ACCESS TO HEALTHCARE FORUM

**Conference Room 3, Victoria Quay, Edinburgh, EH6 6QQ
Friday 27th January 2016 – 10:00am**

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. MINUTES**
 - (a) Equalities Forum of 24th October 2016
- 3. EQUALITY OUTCOMES 2017 – 2021 PROGRESS REPORT – Report by Emily Whitters**
- 4. SCOTTISH GOVERNMENT CONSULTATION ON GENDER REPRESENTATION ON PUBLIC BOARDS (SCOTLAND) BILL – Report by Emily Whitters**
- 5. BOARD DIVERSITY SUCCESSION PLAN / BOARD OBSERVERS – Report by Emily Whitters / George Eckton**
- 6. NATIONAL TRANSPORT STRATEGY 2 PRE-CONSULTATION – Report by George Eckton**
- 7. RESPONSIBLE PARKING CONSULTATION – Verbal update by George Eckton**
- 8. SESTRAN MODEL 3 UPDATE – Report by George Eckton**
- 9. SESTRAN PROJECTS UPDATE – Report by Lisa Freeman**
- 10. BUSINESS PLAN 2017/18 – Verbal update by George Eckton**

20th January 2017.

Telephone: 0131 524 5150 or E-mail: reception@sestran.gov.uk

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