



CHIEF OFFICERS LIAISON GROUP MEETING

Room 3E-91, Victoria Quay, Edinburgh, EH6 6QQ
Thursday 24th August 2017 – 10:00a.m.

AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE.**
2. **PRESENTATION**
SEStran Brand – by Keith Fisken
3. **MINUTES**
(a) Chief Officers Liaison Group of 25th May 2017.
(b) Partnership Board of 11th August 2017.
4. **MODEL 3 SESTRAN PROGRESS REPORT** – Verbal report by George Eckton
5. **FINANCIAL REPORTS** – Verbal update by Iain Shaw/Angela Chambers
(a) Audited Annual Accounts 2016/17
(b) Public Service Reform (Scotland) Act 2010 (PRSA)
6. **NTS2/E&S/PLANNING REVIEWS** – Verbal report by George Eckton
7. **CONSULTATIONS REPORTS**
(a) Parking Consultation – Verbal report by Sophie Pugh
(b) Low Emission Zones – Report by Lisa Freeman
(c) Socio-Economic Duty – Verbal update by George Eckton
(d) Climate Change Bill – Report by Catriona Macdonald
(e) Aviation Strategy - Report by Lisa Freeman
8. **ANNUAL REPORT** – Verbal report by Sophie Pugh
9. **RTS MONITORING ANALYSIS & UPDATE BY PARTNER AUTHORITY**
– Report by Catriona Macdonald / Sophie Pugh
10. **PROJECTS UPDATE / EU UPDATE** – Verbal report by Jim Grieve
11. **RISK REPORT** – Report by Sophie Pugh/Angela Chambers
12. **FREIGHT QUALITY PARTNERSHIP (FQP) – FREIGHT ISSUES** –
Verbal Update by George Eckton
13. **AOCB**
14. **DATE OF NEXT MEETING**
Thursday 9th November 2017 – Room 3E-95, Victoria Quay, Edinburgh,
EH6 6QQ

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17 August 2017

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