



SESTRAN PARTNERSHIP BOARD MEETING

Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ
Friday 22nd September 2017

AGENDA

- 1000 – 1100 MEMBERS INDUCTION (VOLUNTARY)
- 1115 – 1230 BRAND WORKSHOP (OFFICERS AND MEMBERS)
- 1230 – 1300 LUNCH
- 1300 - 1500 PARTNERSHIP BOARD MEETING

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Nos.

1. ORDER OF BUSINESS
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. MINUTES
 - (a) Partnership Board – 11th August 2017
 - (b) P&A Committee – Friday 8th September 2017
 - (c) Chief Officers' Liaison Group – 24th August 2017
 - (d) RTP Chairs – 23rd August 2017
5. CITY DEAL – Presentation by Paul Lawrence, Executive Director of Place, City of Edinburgh Council
6. REVIEW OF FORUMS – Report by George Eckton on behalf of the Chair and Vice-Chairs
7. BOARD MEMBERS: APPOINTMENT PANEL, SKILLS AUDIT, TRAINING – Report by George Eckton and Andrew Ferguson
8. AUDITED FINANCIAL STATEMENT OF ACCOUNTS 2016-17 – Reports by Iain Shaw and Hugh Thomson
 - (a) Audited Financial Statement of Accounts 2016-17
 - (b) Finance Officer's Report
 - (c) External Audit Annual Report 2016-17
 - (d) Public Services Reform Act 2017 Statements – Report by Angela Chambers

9. **SESTRAN BRAND** – Report by Keith Fisken
10. **POLICY AND PROJECT REPORT** – Report by Jim Grieve
11. **SERVICE LEVEL AGREEMENTS** – Report by George Eckton
12. **CONSULTATION RESPONSES**
 - (a) Climate Change Bill – by Catriona Macdonald
 - (b) Aviation Strategy Call for Evidence – by Lisa Freeman
 - (c) Low Emission Zones – by Lisa Freeman
 - (d) Concessionary Travel – by Lisa Freeman
 - (e) Local Bus Services & Smart Ticketing – by Catriona Macdonald
13. **PROGRAMME FOR GOVERNMENT 2017-18** – Report by George Eckton
14. **AOCB**
15. **DATE OF NEXT MEETING** – 10am on Friday 8th December 2017
in Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ

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15th September 2017.

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