



SESTRAN PARTNERSHIP BOARD MEETING

Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ
10:00am Friday 8th December 2017

AGENDA

- 0930 – 1000 TEA/COFFEE
- 1000 – 1200 PARTNERSHIP BOARD MEETING
- 1200 – 1245 CODE OF CONDUCT (MANDATORY)
- 1245 - 1330 LUNCH
- 1330 – 1630 UNCONSCIOUS BIAS TRAINING (VOLUNTARY)

PARTNERSHIP BOARD MEETING

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Nos.

1. ORDER OF BUSINESS
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. MINUTES
 - (a) Partnership Board – 22nd September 2017
 - (b) P&A Committee – Friday 24th November 2017
 - (c) Chief Officers' Liaison Group – 9th November 2017
5. ACTIVE TRAVEL – Discussion Paper by South East of Scotland Transport Partnership Executive team
6. FINANCE REPORTS – Reports by Iain Shaw
 - (a) Financial Planning 2018-19
 - (b) Finance Officer's Report
 - (c) Treasury Management – Mid-Term Review
7. POLICY CONSULTATIONS
 - (a) A Healthier Future – by Moira Nelson
 - (b) Low Emission Zones – by Lisa Freeman
 - (c) Local Bus Services & Smart Ticketing – by Catriona Macdonald
 - (d) Financial Accounting Arrangements for RTPs – by Hugh Dunn
8. POLICY AND PROJECT REPORT – Report by Jim Grieve
9. MODEL 3 CONSULTATION – Report by George Eckton

10. **BOARD APPOINTMENTS** – Report by George Eckton
11. **DATES OF MEETINGS 2018** – Report by Elizabeth Forbes
12. **AOCB**
13. **PROVISIONAL DATE OF NEXT MEETING** – 10am on Friday 16th March in Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ

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30th November 2017.

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