



CHIEF OFFICERS LIAISON GROUP MEETING

Room 3E-95, Victoria Quay, Edinburgh, EH6 6QQ
Thursday 9th November 2017 – 10:00a.m.

AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE.**
2. **MINUTES**
 - (a) Chief Officers Liaison Group of 24th August 2017.
 - (b) Partnership Board of 22nd September 2017 - DRAFT
3. **BRAND IDENTITY UPDATE** – Verbal report by Keith Fiskien
4. **AGENDA FOR DECEMBER BOARD** – Group Discussion
5. **MODEL 3 UPDATE /NTS2/ PLANNING AND E+S REVIEWS** – Verbal report by George Eckton
6. **FINANCIAL REPORTS**
 - (a) Financial Planning 2018/19 – Report by Iain Shaw (To Follow)
 - (b) Core Revenue Budget Monitoring 2017/18 – Verbal by Iain Shaw
 - (c) Mid Term Review – Treasury Management Activity – Report by Hugh Dunn
7. **PROJECTS UPDATE/DELIVERY PLANS** – Report by Jim Grieve
8. **RTS MONITORING** – Report by George Eckton
9. **RISK REPORT** – Verbal update by Angela Chambers
10. **MaaS** – Report by Lisa Freeman
11. **REVIEW OF FORUMS** – Report by George Eckton
12. **CONSULTATIONS REPORTS**
 - a) Local Bus Services in Scotland – Verbal report by Catriona Macdonald
<https://consult.gov.scot/transport-scotland/improving-bus-services/>
 - b) Low Emission Zones – Verbal report by Lisa Freeman
https://consult.gov.scot/transport-scotland/building-scotlands-low-emission-zones/user_uploads/low-emission-zones-consultation-2.pdf
 - c) The Future of Smart Ticketing in Scotland – Verbal report by Catriona Macdonald
<https://consult.gov.scot/transport-scotland/smart-ticketing-in-scotland/>

- d) Concessionary Travel – Verbal report by Lisa Freeman
https://consult.gov.scot/partnerships-and-concessionary-travel/national-concessionary-travel-scheme/user_uploads/consultation-on-free-bus-travel-for-older-and-disabled-people-and-modern-apprentices.pdf
- e) Health & Social Care – Healthier Future – Verbal report by GE
<https://consult.gov.scot/health-and-social-care/a-healthier-future>
- f) Scottish National Investment Bank – Verbal report by George Eckton
<http://www.gov.scot/Resource/0052/00526276.pdf>

13. AOCB

14. DATE OF NEXT MEETING
TBC

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