



CHIEF OFFICERS LIAISON GROUP MEETING

Conference Room 3, Victoria Quay, Edinburgh, EH6 6QQ
Thursday 15th February 2018 – 10:00a.m.

AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE**
2. **MINUTES**
 - (a) Chief Officers Liaison Group of 9th November 2017.
 - (b) Partnership Board of 19 January 2018 (DRAFT). (To Follow)
3. **AGENDA FOR MARCH BOARD – Group Discussion**
4. **BENEFITS OF SESTRAN – Verbal report by Jim Grieve**
5. **FINANCIAL REPORTS (To Follow)**
 - (a) Financial Planning 2018/19 – Report by Iain Shaw
 - (b) Finance Officers Report - Report by Iain Shaw
6. **FUNDING OPPORTUNITIES – Report by Moira Nelson**
7. **PROJECTS UPDATE – Report by Lisa Freeman**
8. **DRAFT BUSINESS PLAN 2018/19 – Verbal report by Keith Fiskien**
9. **INTELLIGENT CENTRALISATION – Group Discussion**
10. **BUS REPORT – Verbal report by Catriona Macdonald**
11. **RAIL REPORT – Verbal report by Keith Fiskien**
12. **RTS MONITORING – Verbal Update by Chief Officers'**
13. **INTEGRATED FORUMS – Group Discussion**
14. **CONSULTATION RESPONSES**
 - (a) A Connected Scotland: Tackling social isolation and loneliness and building stronger social connections – Report by Lisa Freeman
15. **AOCB**
16. **DATE OF NEXT MEETING**

The date of the next meeting is scheduled for **10:00am on Thursday 24th May 2018, Conference Room 2, Victoria Quay, Edinburgh, EH6 6QQ**

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7th February 2018

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