



## CHIEF OFFICERS LIAISON GROUP MEETING

Conference Room 2, Victoria Quay, Edinburgh, EH6 6QQ  
Thursday 24<sup>th</sup> May 2018 – 10:00a.m.

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### AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE**
2. **MINUTES**
  - (a) Chief Officers Liaison Group of 15<sup>th</sup> February 2018.
  - (b) Partnership Board of 16<sup>th</sup> March 2018.
  - (c) Integrated Mobility Forum of 27<sup>th</sup> April 2018.
3. **AGENDA FOR JUNE BOARD – Group Discussion**
4. **FINANCIAL REPORTS – Verbal update by Iain Shaw**
  - (a) Unaudited Accounts 2017/18
  - (b) Treasury Management Report
5. **AUDIT UPDATE – Verbal update on Governance by Jim Grieve**
  - (a) Annual Internal Audit Report 2017/18
6. **PROJECTS UPDATE – Report by Lisa Freeman**
7. **ECOMM 2019 – Verbal update by Keith Fiskin**
8. **INTELLIGENT CENTRALISATION – Group Discussion**
9. **NTS2 UPDATE – Verbal update by Jim Grieve**
10. **LOCAL RAIL DEVELOPMENT FUND – Verbal update by Keith Fiskin**
11. **ECMA UPDATE – Verbal update by Jim Grieve**
12. **RTS MONITORING – Report by Lisa Freeman**
13. **NCM APPOINTMENTS – Verbal update by Angela Chambers**
14. **COMMUNITY LINKS FUNDING OPPORTUNITIES – Verbal update by Jim Grieve**
15. **AOCB**
16. **DATE OF NEXT MEETING**

The date of the next meeting is scheduled for **10:00am on Thursday 23<sup>rd</sup> August 2018, Conference Room 3, Victoria Quay, Edinburgh, EH6 6QQ**

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17 May 2018

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