



CHIEF OFFICERS LIAISON GROUP MEETING

Conference Room 3, Victoria Quay, Edinburgh, EH6 6QQ
Thursday 23rd September 2018 – 10:00a.m.

AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE**
2. **MINUTES**
(a) Chief Officers Liaison Group of 24th May 2018.
3. **AGENDA FOR SEPTEMBER BOARD – Group Discussion**
4. **FINANCIAL REPORTS**
(a) Audited Accounts 2017/18 – Verbal report by Iain Shaw
(b) Finance Officer's Report – Verbal report by Iain Shaw
5. **EXTERNAL AUDIT UPDATE – Verbal report by Jim Grieve**
6. **PROJECTS UPDATE – Report by Jim Grieve**
7. **DRAFT ANNUAL REPORT – Verbal update by Jim Grieve**
8. **INTELLIGENT CENTRALISATION – Group Discussion**
9. **NTS2 UPDATE – Verbal update by Jim Grieve**
10. **RAIL UPDATE – Verbal update by Keith Fiskin/Jim Grieve**
11. **RTS MONITORING – Report by Lisa Freeman**
12. **BUS TRAVEL - FOLLOW UP REPORT – Report by Jim Grieve**
13. **ACTIVE TRAVEL UPDATE – Report by Peter Jackson**
14. **TRANSPORT (SCOTLAND) BILL CONSULTATION RESPONSE –**
Report by Lisa Freeman
15. **AOCB**
16. **DATE OF NEXT MEETING**
The date of the next meeting is scheduled for **10:00am on Thursday 8th November 2018, Conference Room 3, Victoria Quay, Edinburgh, EH6 6QQ**

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16th August 2018

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