



SESTRAN PARTNERSHIP BOARD MEETING

Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ
10:00am Friday 22nd June 2018

09:30 TEA/COFFEE
10:00 PARTNERSHIP BOARD
12:30 LUNCH

AGENDA A – POINTS FOR DECISION

	Page Nos.
A1. ORDER OF BUSINESS	
A2. APOLOGIES	
A3. DECLARATIONS OF INTEREST	
A4. MINUTES	
(a) Partnership Board – Friday 16 th March 2018	3
(b) Performance & Audit Committee – Friday 8 th June 2018	12
A5. BUS TRAVEL – Discussion Paper by Catriona Jones	15
A6. UNAUDITED ANNUAL ACCOUNTS 2017/18 – Report by Hugh Dunn	23
A7. REVIEW OF GOVERNANCE SCHEME – Report by Gavin King	69
A8. ANNUAL INTERNAL AUDIT OPINION 2017/18 – Report by Lesley Newdall	116
A9. APPOINTMENTS TO PERFORMANCE & AUDIT COMMITTEE – Report by Gavin King	147
A10. PROJECTS UPDATE - Report by Lisa Freeman	149
A11. ECOMM 2019 – Report by Keith Fiskén	155
A12. DATE OF NEXT MEETING 10:00am on Friday 21 st September 2018 in the Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ	

AGENDA B – POINTS FOR NOTING

B1. ANNUAL TREASURY REPORT 2017/18 – Report by Hugh Dunn	158
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B3.	LOCAL RAIL DEVELOPMENT FUND– Report by Keith Fisker	162
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B7	MINUTES	
	B7.1 RTP Joint Chairs – 7 th March 2018	183
	B7.2 Integrated Mobility Forum – 27 th April 2018	187
	B7.3 Chief Officers Liaison Group Meeting – 24 th May 2018	193
	B7.4 Logistics and Freight Forum – 31 st May 2018	197

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15th June 2018

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