

Dates of Future Meetings 2019

1. Summary

- 1.1 This report outlines the proposed calendar of SEStran Partnership Board meetings in 2019, with the full schedule of SEStran meetings contained in Appendix 1.
- 1.2 The schedule has been drafted in line with previous meeting cycles and complies with audit reporting requirements.
- 1.3 The proposed dates for the Partnership Board are:
 - Friday 22nd March 2019 – Dean of Guild, City Chambers, Edinburgh
 - Friday 21st June 2019 – Conference Room 1, Victoria Quay, Edinburgh
 - Friday 27^h September 2019 – European Room, City Chambers, Edinburgh
 - Friday 6th December 2019 – European Room, City Chambers, Edinburgh

2. Recommendation

- 2.1 It is recommended that the Board approves the proposed programme of meetings for 2019.

Angela Chambers
Business Manager
29th November 2018

Appendix 1: Table of future meeting dates.

SEStran Calendar of Meetings 2019

	January	February	March	April	May	June	July	August	September	October	November	December
Partnership Board 10:00-13:00			Fri 22nd Dean of Guild Room, City Chambers Edinburgh			Fri 21st Conf. Room 1, VQ, Edinburgh			Fri 27th European Room, City Chambers, Edinburgh			Fri 6th European Room, City Chambers, Edinburgh
Performance & Audit Committee 10:00-12:00			Fri 8th Mandela Room, City Chambers Edinburgh			Fri 7th Mandela Room, City Chambers Edinburgh			Fri 6th Mandela Room, City Chambers Edinburgh		Fri 22nd Mandela Room, City Chambers Edinburgh	
Chief Officer Liaison Group 14:00-16:30		Wed 20th Room G.37, Waverley Court, CEC, Edinburgh			Wed 22nd Room 3D- 34, VQ, Edinburgh			Wed 21st Room G.15, Waverley Court, CEC, Edinburgh			Wed 6th Room 3D- 34, VQ, Edinburgh	
Integrated Mobility Forum 10:00-12:30				Tue 16th Conf. Room 1, VQ, Edinburgh						Thurs 10th Conf. Room 1, VQ, Edinburgh		
Logistics & Freight Forum 13:30-15:30					Fri 31st Edinburgh (Part of ECOMM)							

