

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	<u>April</u>	May	June	July	August	September	October	November	December
Partnership			Fri 22 nd			Fri 21 st			Fri 27 th			Fri 6 th
Board			Dean of Guild			Conf.			European			European
10:00-13:00			Room, City			Room 1,			Room, City			Room, City
			Chambers			VQ,			Chambers,			Chambers,
			Edinburgh			Edinburgh			Edinburgh			Edinburgh
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Performance &			Fri 8 th			Fri 7 th			Fri 6 th		Fri 22 nd	
Audit Committee			Mandela Room,			Mandela			Mandela		Mandela	
10:00-12:00			City Chambers			Room, City			Room, City		Room, City	
			Edinburgh			Chambers			Chambers		Chambers	
						Edinburgh			Edinburgh		Edinburgh	
		Wed 20 th			Mad and			Wed 21 st			Wed 6 th	
Chief Officer					Wed 22 nd							
Liaison Group		Room G.37,			Room 3D-			Room			Room 3D-	
14:00-16:30		Waverley			34, VQ,			G.15,			34, VQ,	
		Court, CEC,			Edinburgh			Waverley			Edinburgh	
		Edinburgh						Court,				
								CEC,				
								Edinburgh				
Integrated				Tue 16 th						Thurs 10 th		
Mobility Forum				Conf.						Conf.		
10:00-12:30				Room 1,						Room 1,		
10.00-12.50				VQ,						VQ,		
				Edinburgh						Edinburgh		
				Lumburgh						Lumburgh		
Logistics &					Fri 31 st							
Freight Forum					Edinburgh							
13:30-15:30					(Part of							
					ECOMM)							

	January	February	March	<u>April</u>	May	June	July	August	September	October	November	December
Equalities &				Tues 2 nd						Wed 2 nd		
Access to				Conf.						Conf.		
Healthcare				Room						Room 2,		
Forum				4+5, VQ,						VQ,		
10:00-12:30				Edinburgh						Edinburgh		
ECOMM Conference 2019					Wed 29th – Fri 31st Edinburgh							
Bus Stakeholders		Fri 8 th										
Congress		Conf. Room										
		1, VQ,										
		Edinburgh										