



CHIEF OFFICERS LIAISON GROUP MEETING

Waverly Court, G.37, 4 East Market Street, Edinburgh, EH8 8BG
Wednesday 20th February 2019 – 2:00pm.

AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE**
2. **MINUTES**
 - (a) Chief Officers Liaison Group of 6th November 2018. (For approval)
 - (b) Partnership Board of 7th December 2018 (to follow)
3. **FINANCIAL REPORTS**
 - (a) Financial Planning 2019-20 – Report by Hugh Dunn, Treasurer (to follow)
 - (b) Finance Officer's Report – Verbal report by Iain Shaw
4. **DRAFT BUSINESS PLAN 2019/20** – Verbal Report by Julie Vinders
5. **INTERNAL AUDIT UPDATE** – Verbal Report by Jim Grieve
6. **PROJECTS UPDATE** – Report by Julie Vinders
7. **EMERGENCY AND PLANNED LORRY PARKING** – Verbal report by Keith Fisker
8. **CYCLE SCHEME ISSUES** – Report by Peter Jackson
9. **REGIONAL WORKING GROUPS** – Verbal update by Jim Grieve
10. **CONSULTATION RESPONSES**
 - (a) Scottish Law Commission – Automated Vehicles
 - (b) George Street and First New Town
 - (c) Transportation Noise Action Plan (TNAP) 2019-2023
 - (d) Restricted Roads (20 mph Speed Limit) (Scotland) Bill
11. **AOCB**
12. **DATE OF NEXT MEETING** – The date of the next meeting is scheduled for 2:00pm on Wednesday 22nd May 2019, Room 3D-34, Victoria Quay, Edinburgh, EH6 6QQ

Angela Chambers
Business Manager
Area 3D (Bridge)
Victoria Quay
Edinburgh
EH6 6QQ

13 February 2019

Telephone: 0131 524 5154 or E-mail: angela.chambers@sestran.gov.uk

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