



SESTRAN PARTNERSHIP BOARD MEETING

PLEASE NOTE CHANGE OF VENUE

Dean of Guild Room, City Chambers, High Street, Edinburgh, EH1 1YJ
10:00am Friday 22 March 2019

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

AGENDA A

Page
Nos.

- A1. **ORDER OF BUSINESS**
- A2. **APOLOGIES**
- A3. **DECLARATIONS OF INTEREST**

- A4. **MINUTES**
 - (a) Partnership Board – Friday 7 December 2018
 - (b) Performance & Audit Committee – Friday 8 March 2019

- A5. **PARTNERSHIP DIRECTOR** – Report by Gavin King

- A6. **AUDIT PLANS**
 - (a) External Audit Plan 2018/19 – Report by Scott-Moncrieff
 - (b) Internal Audit – Report by Lesley Newdall

- A7. **FINANCE REPORTS** – Reports by Hugh Dunn, Treasurer
 - (a) Revenue Budget 2019/20
 - (b) Finance Officer's Report
 - (c) Annual Treasury Strategy

- A8. **DRAFT BUSINESS PLAN 2019/20** – Report by Jim Grieve and Julie Vinders

- A9. **PROJECTS UPDATE** – Report by Jim Grieve

- A10. **EQUALITIES PROGRESS REPORT** – Report by Angela Chambers

- A11. **DATE OF NEXT MEETING**
10:00am on Friday 21 June 2019, Conf. Room 1, Victoria Quay, Edinburgh, EH6 6QQ

AGENDA B – POINTS FOR NOTING

- B1. INTERIM PARTNERSHIP DIRECTOR’S REPORT** – Report by Jim Grieve
- B2. ECMA UPDATE** – Report by Jim Grieve
- B3. CYBER ESSENTIALS** – Report by Angela Chambers
- B4. HR POLICY REVIEW** – Report by Angela Chambers
- B5. CONSULTATION RESPONSES**
 - B5.1 Scottish Law Commission – Automated Vehicles
 - B5.2 George Street and First New Town
 - B5.3 Transportation Noise Action Plan (TNAP) 2019-2023
 - B5.4 Restricted Roads (20mph Speed Limit) (Scotland) Bill
- B6. MINUTES**
 - B6.1 Bus Stakeholders Congress – 8th Feb 2019
 - B6.2 Chief Officers Liaison Group Meeting – 20th February 2019

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15 March 2019

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