

SESTRAN PARTNERSHIP BOARD MEETING

European Room, City Chambers, Edinburgh, EH1 1YJ
10:00am Friday 27th September 2019

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

AGENDA

**Page
Nos.**

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**

RAIL PRESENTATION – TIMETABLE CHANGES

Scott Prentice/Euan Tait - ScotRail

AGENDA A – POINTS FOR DECISION

- A1. MINUTES**
(a) Partnership Board – Friday 21st June 2019
(b) Performance & Audit Committee- Friday 6th September 2019
- A2. ANNUAL EXTERNAL AUDIT REPORT 2018/19** – Report by Scott Moncrieff
- A3. FINANCE REPORTS**
(a) Audited Annual Accounts 2018/19 – Report by Hugh Dunn
(b) Finance Officer's Report – Report by Iain Shaw
- A4. GOVERNANCE SCHEME: LIST OF COMMITTEE POWERS** – Report by Gavin King
- A5. DRAFT ANNUAL REPORT 2018/19** – Report by Jim Grieve
- A6. NATIONAL TRANSPORT STRATEGY 2 (NTS2) CONSULTATION RESPONSE** – Report and Presentation by Jim Stewart
- A7. PROJECTS REPORT** – Report by Keith Fiskien
- A8. DATE OF NEXT MEETING**
10:00am on Friday 6th December 2019 in the European Room, City Chambers, Edinburgh, EH1 1YJ

AGENDA B – POINTS FOR NOTING

- B1. PUBLIC SERVICE REFORM (SCOTLAND) ACT (PSRA) 2017/18** – Report by Hannah Markley

- B2. CONSULTATION RESPONSES**
 - B2.1 Low Emission Zones
 - B2.2 City Centre Transformation
 - B2.3 Meadows to George Street
 - B2.4 Rural Economy and Connectivity Committee Pre-budget Scrutiny

- B3. MINUTES**
 - B3.1 Chief Officers Liaison Group Meeting – 21st August 2019

Gavin King
Secretary to SESTRAN
Democracy, Governance and Resilience Senior Manager
Strategy & Communication Division
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20th September 2019

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