

SESTRAN PARTNERSHIP BOARD MEETING

European Room, City Chambers, Edinburgh, EH1 1YJ
10:00am Friday 6th December 2019

09:30	TEA/COFFEE
10:00	PARTNERSHIP BOARD
12:00	WORKING LUNCH
12:00-14:00	ESES STRATEGIC TRANSPORT PROJECTS REVIEW (STPR2) WORKSHOP

AGENDA

**Page
Nos.**

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

AGENDA C – CONFIDENTIAL

**ITEMS LIKELY TO BE CONSIDERED IN PRIVATE IN TERMS
OF PARAGRAGHS 1 AND 6 OF PART 1 OF SCHEDULE 7A
TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

- C1. REGIONAL GOVERNANCE AND THE REGIONAL
TRANSPORT STRATEGY – Report by Jim Grieve**

THISTLE ASSISTANCE PRESENTATION

By Keith Fiskien, SEStran

AGENDA A – POINTS FOR DECISION

- A1. MINUTES**
(a) Partnership Board – Friday 27th September 2019
(b) Succession Planning Committee - Friday 11th November 2019
(c) Performance & Audit Committee – Friday 22nd November 2019
- A2. FINANCE REPORTS**
(a) Financial Planning 2020/23 – Report by Hugh Dunn
(b) Finance Officer's Report – Report by Iain Shaw
(c) Treasury Management – Mid-Term Review - Report by Hugh
Dunn
- A3. PROJECTS UPDATE – Report by Jim Grieve**
- A4. APPOINTMENTS TO PERFORMANCE & AUDIT COMMITTEE
– Report by Gavin King**

A5. DATES OF FUTURE MEETINGS – Report by Angela Chambers

A6. DATE OF NEXT MEETING

10:00am on Friday 20 March 2020 in the Dean of Guild Room,
City Chambers, Edinburgh, EH1 1YJ

This date is provisional subject to approval of Item A5

AGENDA B – POINTS FOR NOTING

B1. CLIMATE CHANGE REPORT – Report by Peter Jackson

B2. RISK MANAGEMENT REPORT – Report by Angela Chambers

B3. BOARD DIVERSITY SUCCESSION PLAN – Report by Angela Chambers

B4. CONSULTATION RESPONSES

B4.1 National Transport Strategy2

B5. MINUTES

B5.1 Equalities & Access to Healthcare Forum – 2nd October 2019

B5.2 Integrated Mobility Forum – 10th October 2019

B5.3 Freight and Logistics Forum – 31st October 2019

B5.4 Chief Officers Liaison Group Meeting – 6th November 2019

Gavin King
Secretary to SESTRAN
Democracy, Governance and Resilience Senior Manager
Strategy & Communication Division
The City of Edinburgh Council
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30th November 2019

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