

Dates of Future Meetings 2020

1. Summary

- 1.1 This report outlines the proposed calendar of SEStran Partnership Board meetings in 2020, 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 20th March 2020 – Dean of Guild, City Chambers, Edinburgh
 - Friday 19th June 2020 – Dean of Guild Room, City Chambers, Edinburgh
 - Friday 25th September 2020 – Dean of Guild Room, City Chambers, Edinburgh
 - Friday 4th December 2020 – European Room, City Chambers, Edinburgh

2. Recommendation

- 2.1 It is recommended that the Board approves the proposed programme of meetings for 2020.

Angela Chambers
Business Manager
26th November 2019

Appendix 1: Table of future meeting dates.

SEStran Calendar of Meetings 2020

Item A4. Appendix 1

	January	February	March	April	May	June	July	August	September	October	November	December
Partnership Board - 09:00 - 14:00			Fri 20th; Dean of Guild Room, City Chambers Edinburgh			Fri 19th ; Dean of Guild Room, City Chambers Edinburgh			Fri 25th; Dean of Guild Room, City Chambers, Edinburgh			Fri 4th; European Room, City Chambers, Edinburgh
Performance & Audit Committee - 09:30 - 12:30			Fri 6th; Mandela Room, City Chambers, Edinburgh			Fri 5th; Mandela Room, City Chambers, Edinburgh			Fri 11th; Mandela Room, City Chambers, Edinburgh		Fri 20th; Mandela Room, City Chambers, Edinburgh	
Chief Officer Liaison Group - 14:00 - 16:30		Wed 26th; Room G.37, Waverley Court, Edinburgh			Wed 27th, Conf. Room 2, VQ, Edinburgh			Wed 19th; Room G.37, Waverely Court, Edinburgh			Wed 11th; Conf. Room 2, VQ, Edinburgh	
Integrated Mobility Forum - 10:00-12:30				Tues 14th; Conf. Room 3, VQ, Edinburgh						Thurs 8th; Conf. Room 2, VQ, Edinburgh		
Logistics & Freight Forum - 13:30-16:30					Wed 13; Conf. Room 3, VQ, Edinburgh-BLING							
Equalities & Access to Healthcare Forum - 10:00-12:30				Wed 1st, Conf. Room 6, VQ, Edinburgh						Thurs 1st; Conf. Room 6, VQ, Edinburgh		
RTP Leads Meeting - 9:30-14:30					Wed 6th; Conf. Room 2, VQ, Edinburgh			Wed 5th; Conf. Room 3, VQ, Edinburgh			Wed 4th; Conf. Room 2, VQ, Edinburgh	
RTP Board Meeting - 9:30-12:00			Wed 4th; Swestrans			Wed 3rd; Zetrans			Wed 2nd; Nestrans			Wed 2nd; SEStran