

**SESTRAN PARTNERSHIP BOARD MEETING**

**Conference Room 1, Victoria Quay, Edinburgh, EH6 6QQ  
10:00am Friday 21<sup>st</sup> June 2019**

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<b>09:30</b>	<b>TEA/COFFEE</b>
<b>10:00</b>	<b>PARTNERSHIP BOARD</b>
<b>12:00</b>	<b>LUNCH</b>
<b>12:30</b>	<b>UNCONSCIOUS BIAS TRAINING</b>

**AGENDA**

**Page  
Nos.**

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

**AGENDA C – CONFIDENTIAL ITEMS**

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

- C1. PARTNERSHIP MANAGEMENT (TO FOLLOW) – Report by  
Gavin King**
- C2. NTS2 REVIEW – Report by Jim Grieve**
- C3. REGIONAL JOINT WORKING – Report by Jim Grieve**

**PRESENTATION BY SCOTTISH YOUTH PARLIAMENT**

**ALL ABOARD CAMPAIGN – Presentation by Rosy Burgess**

**AGENDA A – POINTS FOR DECISION**

- A1. MINUTES**
  - (a) Partnership Board – Friday 22<sup>nd</sup> March 2019
  - (b) Performance & Audit Committee (Special Meeting) – Friday 3<sup>rd</sup> May 2019
  - (c) Performance and Audit Committee – Friday 7<sup>th</sup> June 2019
- A2. UNAUDITED ANNUAL ACCOUNTS 2018/19 – Report by Hugh  
Dunn**
- A3. RTS PROGRAMME – Report by Jim Stewart**
- A4. PROJECTS REPORT – Report by Keith Fiskien**

**A5. DATE OF NEXT MEETING**

10:00am on Friday 21<sup>st</sup> September 2018 in the Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ

**AGENDA B – POINTS FOR NOTING**

**B1. ANNUAL TREASURY REPORT 2017/18** – Report by Hugh Dunn

**B2. PARTNERSHIP DIRECTOR’S REPORT** – Report by Jim Grieve

**B3. EQUALITIES MAINSTREAMING AND EQUALITIES OUTCOMES PROGRESS REPORT 2017-2019** – Report by Angela Chambers

**B4. NEWBURGH TRANSPORT APPRAISAL STUDY** – Report by Keith Fisker

**B5. RISK MANAGEMENT REPORT** – Report by Angela Chambers

**B6. EAST COAST MAINLINE AUTHORITIES (ECMA) UPDATE** – Report by Jim Grieve

**B7. CONSULTATION RESPONSES**

B7.1 Infrastructure Commission for Scotland

B7.2 Waverley Station

**B8. MINUTES**

B8.1 Equalities and Access to Healthcare – 2<sup>nd</sup> April 2018

B8.2 Integrated Mobility Forum – 16<sup>th</sup> April 2019

B8.3 Chief Officers Liaison Group Meeting – 22<sup>nd</sup> May 2019

Gavin King  
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Democracy, Governance and Resilience Senior Manager  
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14<sup>th</sup> June 2019

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Agendas and papers for all SEStran meetings can be accessed on [www.sestran.gov.uk](http://www.sestran.gov.uk)