

SESTRAN PARTNERSHIP BOARD MEETING

**Remote Meeting via MS Office Teams
10:00am Friday 19th June 2020**

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

AGENDA A – POINTS FOR DECISION

**Page
Nos.**

- A1. MINUTES**
 - (a) Partnership Board – Friday 6th December 2019
 - (b) Performance & Audit Committee – Friday 6th March 2020
 - (c) Performance & Audit Committee – Friday 5th June 2020
- A2. USE OF DELEGATED POWERS IN THE LIGHT OF BOARD CANCELLATION – Report by Jim Grieve**
- A3. FINANCE REPORTS – Reports by Hugh Dunn**
 - (a) Unaudited Annual Accounts 2019/20
 - (b) Annual Treasury Management Strategy
- A4. NEW RTS – MAIN ISSUES REPORT UPDATE - Report by Jim Stewart**
- A5. ESTABLISHMENT OF SOUTH EAST SCOTLAND TRANSPORT TRANSITION BOARD – Report by Jim Grieve**
- A6. PROJECTS PERFORMANCE UPDATE – Report by Anna Herriman**
- A7. DATE OF NEXT MEETING**

10:00am on Friday 25th September 2020.

AGENDA B – POINTS FOR NOTING

- B1. RISK MANAGEMENT – Report by Anna Herriman**
- B2. CONSULTATION RESPONSES**
 - B2.1 City Plan 2030 and City Mobility Plan
- B3. MINUTES**
 - B3.1 Chief Officers Liaison Group Meeting – 27th May 2020

Gavin King
Secretary to SESTRAN
Democracy, Governance and Resilience Senior Manager
Strategy & Communication Division
The City of Edinburgh Council
Waverley Court 2.1
Edinburgh
EH8 8BG

12th June 2020

Telephone: 0131 529 4239 or E-mail: gavin.king@edinburgh.gov.uk
Agendas and papers for all SEStran meetings can be accessed on www.sestran.gov.uk