

CHIEF OFFICERS' LIAISON GROUP MEETING

Remote Meeting via MS Office Teams Wednesday 21st October 2020 – 2:00pm.

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE.
- 2. MINUTES Chief Officers Liaison Group Wednesday 19th August 2020
- 3. FINANCIAL REPORTS verbal updates by lain Shaw
 - (a) Audited Annual Accounts 2019/20
 - (b) Financial Planning 2021-24
 - (c) Finance Officer's Report
- 4. TRIPSHARE/LIFTSHARE verbal update by Jim Stewart
- DRT/MaaS Investment Fund Update verbal update by Andrew Ferguson/Julie Vinders
- **6. RTS UPDATE –** verbal update by Jim Stewart
- 7. AOCB
- 8. **DATE OF NEXT MEETING**The date of the next meeting is TBC

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