

SESTRAN PARTNERSHIP BOARD MEETING

Dunedin Room, City Chambers, Edinburgh, EH1 1YJ
10:00am Friday 20th March 2020

09:30 TEA/COFFEE
10:00 PARTNERSHIP BOARD
12:30 LUNCH

- 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
- A2. AUDIT PLANS**
(a) External Audit Plan 2019/20 – Report by Scott-Moncrieff
(b) Internal Audit 2019/20 – Report by Lesley Newdall
- A3. FINANCE REPORTS – Reports by Hugh Dunn**
(a) Revenue Budget 2020/21
(b) Finance Officer's Report
(c) Reserves Policy
(d) Annual Treasury Management Strategy
- A4. APPOINTMENT TO PERFORMANCE & AUDIT COMMITTEE –**
Report by Gavin King
- A5. DRAFT BUSINESS PLAN 2020/21 – Report by Anna Herriman**
- A6. NEW REGIONAL TRANSPORT STRATEGY**
Presentation - by Jacobs
Report – by Anna Herriman and Jim Stewart
- A7. PROJECTS PERFORMANCE UPDATE – Report by Jim Grieve**
- A8. CONSULTATION RESPONSES TO NPF4 CALL FOR IDEAS –**
Report by Jim Grieve
- A9. DATE OF NEXT MEETING**
10:00am on Friday 19 June 2020 in the Dean of Guild Room, City
Chambers, Edinburgh, EH1 1YJ

AGENDA B – POINTS FOR NOTING

B1. CYBER RESILIENCE UPDATE – Report by Angela Chambers

B2. CONSULTATION RESPONSES

B2.1 Scotland's LEZ: Consultation on Regulation and Guidance

B2.2 Public Bodies Climate Change Duties

B2.3 CEC Bus Lane Operational Hours

B3. MINUTES

B3.1 Chief Officers Liaison Group Meeting – 26th February 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

13th March 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