

SESTRAN PARTNERSHIP BOARD MEETING

**Remote Meeting via MS Office Teams
10:00am Friday 20th November 2020**

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

AGENDA A – POINTS FOR DECISION

**Page
Nos.**

- A1. MINUTES**
(a) Partnership Board – Friday 19th June 2020
(b) Performance & Audit Committee – Friday 11th Sept 2020
(c) Performance & Audit Committee – Friday 6th Nov 2020
- A2. EXTERNAL AUDIT ANNUAL REPORT 2019/20 – Report by Karen Jones, Azets**
- A3. FINANCE REPORTS – Reports by Hugh Dunn/Iain Shaw**
(a) Audited Annual Accounts 2019/20
(b) Finance Officer's Report
(c) Financial Planning 2021-2024
(d) Treasury Management – Mid-term Review
- A4. DRAFT ANNUAL REPORT 2019/20 - Report by Jim Grieve**
- A5. COVID-19 RESPONSE REGIONAL TRANSPORT TRANSITION PLANNING GROUP – Report by Andrew Ferguson**
- A6. PROJECTS PERFORMANCE UPDATE – Report by Anna Herriman**
- A7. RTS UPDATE – Report by Jim Stewart**
- A8. PROGRAMME OF MEETINGS 2021 – Report by Angela Chambers**
- A9. DATE OF NEXT MEETING**
The date of the next meeting is **10:00am on Friday 19th March 2021** and will be held remotely via Microsoft Office Teams.
Subject to approval of Item A8. Programme of Meetings 2021.

AGENDA B – POINTS FOR NOTING

- B1. PUBLIC SERVICES REFORM ACT 2010 (PSRA) – Report by Hannah Markley**
- B2. CLIMATE CHANGE DUTIES 2019/20 – Report by Peter Jackson**
- B3. RISK MANAGEMENT – Report by Angela Chambers**
- B4. NESTRANS RTS – Report by Jim Stewart**
- B5. CONSULTATION RESPONSES**
 - B5.1 East Lothian Council ClimatEvolution
 - B5.2 Highway Code Consultation
- B6. MINUTES**
 - B6.1 Equalities and Access to Healthcare Meeting
 - 3rd June 2020
 - 2nd October 2020
 - B6.2 Chief Officers Liaison Group Meeting
 - 19th August 2020
 - 21st October 2020
 - B6.3 Integrated Mobility Forum – 8th October 2020

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13th November 2020

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Agendas and papers for all SEStran meetings can be accessed on www.sestran.gov.uk