

CHIEF OFFICERS' LIAISON GROUP MEETING

Remote Meeting via MS Office Teams Wednesday 17th February 2021 – 2:00pm.

<u>AGENDA</u>

- 1. WELCOME AND APOLOGIES FOR ABSENCE.
- 2. MINUTES AND MATTERS ARISING Wednesday 21st October 2020
- 3. FINANCIAL REPORTS verbal updates by lain Shaw
 - (a) Revenue Budget 2021-22 to 2022-23
 - (b) 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. **RTPI UPDATE –** verbal update by Keith Fisken
- **8. EU PROJECTS** verbal update by Anna Herriman
- 9. **BUS PARTNERSHIP FUND** Round Table Discussion
- 10. FREIGHT STUDY UPDATE AND PRESENTATION Keith Fisken
- 11. CONSULTATION RESPONSES
 - (a) Road Safety Framework
 - (b) Union Connectivity Review
 - (c) M8 and M9 Trunk Roads (Newbridge to Hermiston Gait) (Actively Managed Hard Shoulder and Speed Limit) Regulations
- 12. AOCB
- 13. DATE OF NEXT MEETING

The date of the next meeting is scheduled for 2:00pm on Wednesday 26th May 2021.

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