

CHIEF OFFICERS' LIAISON GROUP MEETING

**Remote Meeting via MS Office Teams
Wednesday 25th August 2021 – 2:00pm.**

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE.**
- 2. MINUTES AND MATTERS ARISING – Wednesday 26th May 2021**
- 3. FINANCIAL REPORTS – verbal updates by Iain Shaw**
(a) Unaudited Accounts 2020/21
(b) Finance Officer's Report
- 4. TRIPSHARE/LIFTSHARE – verbal update by Jim Stewart**
- 5. DRT/MaaS INVESTMENT FUND UPDATE – verbal update by Andrew Ferguson/Julie Vinders**
- 6. RTS UPDATE – verbal update by Jim Stewart**
- 7. RTPI/BUS PARTNERSHIP FUND UPDATE – verbal update by Keith Fiskén**
- 8. SCOTRAIL MAY 2022 TIMETABLE DISCUSSION – Keith Fiskén**
- 9. AOCB**
- 10. DATE OF NEXT MEETING**
The date of the next meeting is scheduled for 2:00pm on Wednesday 10th November 2021.

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