

CHIEF OFFICERS' LIAISON GROUP MEETING

Remote Meeting via MS Office Teams Wednesday 10th November 2021 – 2:00pm.

<u>AGENDA</u>

- 1. WELCOME AND APOLOGIES FOR ABSENCE.
- 2. MINUTES AND MATTERS ARISING Wednesday 25th August 2021
- 3. FINANCIAL REPORTS verbal updates by lain Shaw
 - (a) Financial Plan 2022/23 to 2024/25
 - (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. BUS PARTNERSHIP FUND –** verbal update by Anna Herriman/Andrew Ferguson
- 9. AOCB
- **10. DATE OF NEXT MEETING**The date of the next meeting TBC

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