

**SESTRAN PARTNERSHIP BOARD MEETING**

**Remote Meeting via MS Office Teams  
10:00am Friday 3<sup>rd</sup> December 2021**

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**AGENDA**

**Page  
Nos.**

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
  
- 4. PRESENTATION BY BEAR SCOTLAND**  
Trunk roads in South-East Scotland

**AGENDA A – POINTS FOR DECISION**

- A1. MINUTES**
  - (a) Partnership Board – 24<sup>th</sup> September 2021
  - (b) Partnership Board – 29<sup>th</sup> October 2021
  - (c) Succession Planning Committee – 18<sup>th</sup> November 2021
  - (d) Performance & Audit Committee – 19<sup>th</sup> November 2021
  
- A2. NON-COUNCILLOR MEMBERS RECRUITMENT 2022 – 2026 –**  
Report by Gavin King
  
- A3. FINANCE REPORTS –** Reports by Hugh Dunn/Iain Shaw
  - (a) Finance Officer Report
  - (b) Indicative Financial Plan 2022-23 to 2024-25
  - (c) Mid-Term Review Treasury Management Activity
  
- A4. PROJECTS PERFORMANCE REPORT -** Report by Anna Herriman
  
- A5. MaaS/DRT –** Report by Andrew Ferguson and Julie Vinders
  
- A6. PROGRAMME OF MEETINGS 2022 –** Report by Angela Chambers
  
- A7. DATE OF NEXT MEETING:**  
The date of the next meeting is scheduled for **10:00am on Friday 18<sup>th</sup> March 2022.**  
*Subject to approval of Item A6*

**PLEASE NOTE THAT MEETINGS WILL CONTINUE TO BE HELD REMOTELY UNTIL FURTHER NOTICE**

## **AGENDA B – POINTS FOR NOTING**

- B1. RISK MANAGEMENT – Reports by Angela Chambers**
  - B1.1 Risk Register
  - B1.2 Risk Management Framework
  
- B2. HR POLICY REVIEW – Report by Angela Chambers**
  
- B3. CLIMATE CHANGE REPORT – Report by Julie Vinders**
  
- B4. MINUTES**
  - B4.1 Equalities & Access to Healthcare Forum – 30<sup>th</sup> September 2021
  - B4.2 Integrated Mobility Forum – 7<sup>th</sup> October 2021
  - B4.3 Chief Officers' Liaison Group Meeting – 10<sup>th</sup> November 2021

Gavin King  
Secretary to SESTRAN  
Democracy, Governance and Resilience Senior Manager  
Strategy & Communication Division  
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26<sup>th</sup> November 2021

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Agendas and papers for all SEStran meetings can be accessed on [www.sestran.gov.uk](http://www.sestran.gov.uk)