

SESTRAN PARTNERSHIP BOARD MEETING

**Held Remotely via Microsoft Office Teams
2:00pm Friday 19th March 2021**

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

AGENDA A – POINTS FOR DECISION

**Page
Nos.**

SCOTRAIL UPDATE - PRESENTATION BY EWAN TAIT

- A1. MINUTES**
 - (a) Partnership Board – Friday 20th November 2020
 - (b) Performance & Audit Committee – Friday 5th March 2021
- A2. AUDIT PLANS**
 - (a) External Audit Plan 2020/21 – Report by Azets
- A3. FINANCE REPORTS – Reports by Hugh Dunn**
 - (a) Revenue Budget 2021/22 to 2022/23
 - (b) Finance Officer's Report
 - (c) Annual Treasury Management Strategy
- A4. GOVERNANCE REPORT – Reports by Gavin King**
 - (a) Review of Governance Scheme
 - (b) Non-Councillor Member Appointments
- A5. DRAFT BUSINESS PLAN 2021/22 to 2023/24 – Report by Jim Grieve and Andrew Ferguson**
- A6. EQUALITIES OUTCOMES 2021-2025 AND MAINSTREAMING REPORT – Report by Angela Chambers**
- A7. PROJECTS PERFORMANCE UPDATE REPORT – Report by Anna Herriman**
- A8. NEW REGIONAL TRANSPORT STRATEGY: UPDATE REPORT– Report by Jim Stewart**
- A9. DATE OF NEXT MEETING**

10:00am on Friday 18th June 2021 remotely via Office Teams

AGENDA B – POINTS FOR NOTING

B1. CONSULTATION RESPONSES

B1.1 Road Safety Framework

B1.2 Union Connectivity

B1.3 Standards Commission Model Code

B1.4 M8 and M9 Trunk Roads (Newbridge to Hermiston Gait)
(Actively Managed Hard Shoulder and Speed Limit)
Regulations

B1.5 Placed Based Economic Development Zones

B2. MINUTES

B2.1 Chief Officers' Liaison Group Meeting – 17th Feb 2021

Gavin King
Secretary to SESTRAN
Democracy, Governance and Resilience Senior Manager
Strategy & Communication Division
The City of Edinburgh Council
Waverley Court 2.1
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12th March 2021

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