

SESTRAN PARTNERSHIP BOARD MEETING

**Remote Meeting via MS Office Teams
10:00am Friday 18th June 2021**

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

AGENDA A – POINTS FOR DECISION

**Page
Nos.**

- A1. MINUTES**
(a) Partnership Board – Friday 19th March 2021
(b) Performance & Audit Committee – Friday 4th June 2021
- A2. INTERNAL AUDIT REPORT 2020/21**– Report by Lesley Newdall
- A3. FINANCE REPORTS** – Reports by Hugh Dunn
(a) Unaudited Annual Accounts 2020/21
(b) Annual Treasury Management Strategy
- A4. DRAFT BUSINESS PLAN 2021-2024** – Report by Andrew Ferguson
- A5. PROJECTS PERFORMANCE UPDATE** – Report by Anna Herriman
- A6. DO THE RIDE THING** – Presentation by Keith Fiskien and Peter Jackson
- A7. RTS - CASE FOR CHANGE** – Presentation by Stantec and Report by Jim Stewart
- A8. DATE OF NEXT MEETING**
10:00am on Friday 25th September 2020.

AGENDA B – POINTS FOR NOTING

- B1. RISK MANAGEMENT** – Report by Angela Chambers
- B2. CONSULTATION RESPONSES**
(B2.1) New Cycling Framework for Scotland – by Peter Jackson
(B2.2) Coronavirus COVID-19 Guidance on Temporary Traffic Regulation Orders and Notices:

Members, please note that SEStran will be responding to this consultation:

<https://www.transport.gov.scot/publication/coronavirus-covid-19-guidance-on-temporary-traffic-regulation-orders-and-notices/>

B3. MINUTES

B3.1 Equalities and Access to Healthcare Forum – 31st March

B3.2 Integrated Mobility Forum – 27th April

B3.3 Logistics & Freight Forum – 19th May

B3.4 Chief Officer Liaison Group – 26th May

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11th June 2021

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