

**SESTRAN PARTNERSHIP BOARD MEETING**

**Remote Meeting via MS Office Teams**  
**10:00am Friday 24<sup>th</sup> September 2021**

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**AGENDA**

**Page  
Nos.**

- 10:00 PARTNERSHIP BOARD MEETING**  
**12:00 STATUTORY POWERS TRAINING SESSION – Anderson**  
Strathern LLP

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

**AGENDA A – POINTS FOR DECISION**

- A1. MINUTES**  
(a) Partnership Board – Friday 18<sup>th</sup> June 2021  
(b) Performance & Audit Committee – Friday 10<sup>th</sup> Sept 2021
- A2. ANNUAL EXTERNAL AUDIT REPORT 2020/21 – Report by**  
Karen Jones/Nicola Mackenzie, External Auditor, Azets
- A3. FINANCE REPORTS – Reports by Hugh Dunn/Iain Shaw**  
(a) Audited Annual Accounts 2020/21  
(b) Finance Officer's Report
- A4. DRAFT ANNUAL REPORT 2020/21 - Report by Keith Fiskin**
- A5. NEW REGIONAL TRANSPORT STRATEGY 2035 – Report by**  
Jim Stewart
- A6. PROJECTS PERFORMANCE UPDATE – Report by Anna**  
Herriman
- A7. IMPLEMENTATION OF PART 3 (BUS SERVICES) OF THE**  
**TRANSPORT (SCOTLAND) ACT 2019 CONSULTATION –**  
Report by Andrew Ferguson/Jim Stewart
- A8. DATES OF NEXT MEETINGS:**  
(a) 2:00pm on Friday 29<sup>th</sup> October 2021.  
*This is a special single item meeting for the RTS*  
  
(b) 10:00am on Friday 3<sup>rd</sup> December 2021.

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

**AGENDA B – POINTS FOR NOTING**

- B1. PUBLIC SERVICES REFORM ACT 2010 (PSRA)** - Report by Beth Harley Jepson
  
- B2. SESTRAN CONSULTATION RESPONSES**
  - B2.1 Traffic Regulation Orders
  - B2.2 Ethical Standards Commissioner Strategic Plan 2021
  - B2.3 Public Sector Equality Duty Review
  
- B3. MINUTES**
  - B3.1 Chief Officers' Liaison Group Meeting – 25<sup>th</sup> August 2021

Gavin King  
Secretary to SESTRAN  
Democracy, Governance and Resilience Senior Manager  
Strategy & Communication Division  
The City of Edinburgh Council  
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17<sup>th</sup> September 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)