

## **Dates of Future Meetings**

### **1. Summary**

- 1.1 This report outlines the proposed calendar of SEStran Partnership Board meetings in 2022, with the full schedule of SEStran meetings contained in Appendix 1.
- 1.2 The schedule has been drafted in line with previous meeting cycles and complies with audit reporting requirements.
- 1.3 The proposed dates for the Partnership Board are:
  - Friday 18<sup>th</sup> March 2022 – Microsoft Office Teams
  - Friday 17<sup>th</sup> June 2022 – Microsoft Office Teams (subject to Administrations being formed following the May elections)
  - Friday 23<sup>rd</sup> September 2022 – Microsoft Office Teams
  - Friday 2<sup>nd</sup> December 2022 – Microsoft Office Teams
- 1.4 With the ongoing uncertainty relating to the pandemic, meetings will continue to be held virtually via Microsoft Teams. Only when guidance allows, and subject to access to suitable meeting space, will consideration be given to holding face to face meetings. Any decision on location of post-COVID meetings will be made by Members.

### **2. Recommendation**

- 2.1 It is recommended that the Board approves the proposed programme of meetings for 2022 and:
- 2.2 Notes that meetings will continue to be hosted virtually until further notice.

Angela Chambers  
**Business Manager**  
26<sup>th</sup> November 2021

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**Appendix 1:** Table of future meeting dates.

### SEStran Calendar of Meetings 2020

	January	February	March	April	May	June	July	August	September	October	November	December
<b>Partnership Board -</b> 09:00 - 14:00			18/03/2022			17/6/22* (subject to council administration being formed)			23/09/2022			02/12/2022
<b>Performance &amp; Audit Committee -</b> 09:30 - 12:30			04/03/2022			No meeting as no board formed			09/09/2022		18/11/2022	
<b>Chief Officer Liaison Group -</b> 14:00 - 16:30		16/02/2022			25/05/2022			24/08/2022			09/11/2022	
<b>Integrated Mobility Forum -</b> 10:00-12:30				27/04/2022						06/10/2022		
<b>Logistics &amp; Freight Forum -</b> 13:30-16:30	26/01/2022					08/06/2022						
<b>Equalities &amp; Access to Healthcare Forum -</b> 10:00-12:30			31/03/2022						29/09/2022			