

## **CHIEF OFFICERS' LIAISON GROUP MEETING**

**Remote Meeting via MS Office Teams**  
**Thursday 25<sup>th</sup> August 2022 – 10:00am**

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### AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE.**
- 2. MINUTES AND MATTERS ARISING – Wednesday 25<sup>th</sup> May 2022**
- 3. REGIONAL OVERVIEW OF THE ELECTRIC VEHICLE INFRASTRUCTURE FUND – Alistair Young, Scottish Futures Trust**
- 4. FINANCIAL REPORT – verbal update by Iain Shaw**  
(a) Unaudited Accounts 2021/22  
(b) Finance Officer's Report
- 5. REGIONAL TRANSPORT STRATEGY – verbal update by Jim Stewart**
- 6. PROGRAMMED INVESTMENT PLAN – verbal update by Jim Stewart**
- 7. LEVELLING UP FUND – verbal update by Andrew Ferguson**
- 8. EDINBURGH BUS ALLIANCE – verbal update by Andrew Ferguson**
- 9. ACTIVE TRAVEL TRANSFORMATION – verbal update by Anna Herriman**
- 10. AOCB**
- 11. DATE OF NEXT MEETING**  
The date of the next meeting is scheduled for 2:00pm on Wednesday 9<sup>th</sup> November 2022.

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