

SESTRAN PARTNERSHIP BOARD MEETING

**Held Remotely via Microsoft Office Teams
10:00am Friday 18th March 2022**

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

AGENDA A – POINTS FOR DECISION

**Page
Nos.**

- A1. MINUTES**
 - (a) Partnership Board – Friday 3rd December 2021
 - (b) Performance & Audit Committee – Friday 4th March 2022
- A2. AUDIT PLANS**
 - (a) External Audit Plan 2021/22 – Report by Azets
 - (b) Internal Audit Plan 2021/22 – Report by Lesley Newdall
- A3. FINANCE REPORTS – Reports by Hugh Dunn and Iain Shaw**
 - (a) Revenue Budget 2022/23 and Indicative Financial Plan 2023/24 to 2024/25
 - (b) Finance Officer's Report
 - (c) Annual Treasury Management Strategy
- A4. GOVERNANCE REPORTS**
 - (a) Recruitment of Partnership Director – Report by Gavin King
 - (b) Non-Councillor Member Appointments – Report by Jim Grieve
 - (c) Code of Conduct for Members of SEStran – Report by Gavin King
- A5. REGIONAL TRANSPORT STRATEGY 2035: Final Draft Strategy – Report by Jim Stewart**
- A6. PROJECTS PERFORMANCE REPORT – Report by Anna Herriman**
- A7. FOURTH NATIONAL PLANNING FRAMEWORK (NPF4) CONSULTATION DRAFT: SESTRAN REPORT– Report by Jim Stewart**
- A8. DATE OF NEXT MEETING**
10:00am on Friday 17th June 2022

AGENDA B – POINTS FOR NOTING

B1. MINUTES

B1.1 Logistics and Freight Forum – 26th January 2021

B1.2 Chief Officers' Liaison Group Meeting – 16th February 2022

Gavin King
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Democracy, Governance and Resilience Senior Manager
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11 March 2022

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