

**SESTRAN PARTNERSHIP BOARD MEETING**

**Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ  
Or Microsoft Teams  
10:00am Friday 17th June 2022**

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**09:30 TEA/COFFEE  
10:00 PARTNERSHIP BOARD  
12:00 LUNCH**

**AGENDA**

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

**AGENDA A – POINTS FOR DECISION**

**Page  
Nos.**

- A1. APPOINTMENTS**  
(a) Chairperson  
(b) Deputy Chairperson(s)  
(c) Members of the Performance and Audit Committee  
(d) Members of the Succession Planning Committee  
(e) Members of the Appointments Committee
- A2. MINUTES**  
Partnership Board – Friday 18<sup>th</sup> March 2022
- A3. FINANCE REPORTS – Reports by Hugh Dunn**  
(a) Unaudited Annual Accounts 2021/22  
(b) Annual Treasury Report 2021/22
- A4. REGIONAL TRANSPORT STRATEGY 2035 - Report by Jim Stewart**
- A5. PROJECTS PERFORMANCE REPORT - Report by Anna Herriman**
- A6. NEW MEMBER INDUCTION – Report by Angela Chambers**
- A7. DATES OF FUTURE MEETINGS**  
**Partnership Board**  
10:00am on **Friday 23<sup>rd</sup> September 2022**, Dean of Guild, City Chambers, 253 High Street, Edinburgh, EH1 1YJ/ Teams  
10:00am on **Friday 2<sup>nd</sup> December 2022**, Council Chamber, City Chambers, 253 High Street, Edinburgh, EH1 1YJ / Teams

**Performance & Audit Committee**

1:00pm on **Friday 9th September 2022** – Venue TBC

1:00pm on **Friday 18<sup>th</sup> November 2022** – Venue TBC

**AGENDA B – POINTS FOR NOTING**

**B1. SESTRAN CONSULTATION RESPONSES**

STPR2

**B2. MINUTES**

B2.1 Equalities and Access to Healthcare – 31<sup>st</sup> March 2022

B2.2 Chief Officers' Liaison Group Meeting – 25th May 2022

Gavin King  
Secretary to SESTRAN  
Democracy, Governance and Resilience Senior Manager  
Strategy & Communication Division  
The City of Edinburgh Council  
Waverley Court 2.1  
Edinburgh  
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10 June 2022

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Agendas and papers for all SEStran meetings can be accessed on [www.sestran.gov.uk](http://www.sestran.gov.uk)