

SESTRAN PARTNERSHIP BOARD MEETING

**Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
10:00am Friday 23rd September 2022**

- 09:30** TEA/COFFEE
10:00 PARTNERSHIP BOARD
11:30 LUNCH
12:00 BOARD TRAINING - MANDATORY
- 12:00** Legal, Governance, Strategy & Projects
13:00 Coffee
13:10 SEStran Finance
13:30 Equalities Duties
14:00 End

AGENDA

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

AGENDA A – POINTS FOR DECISION

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Nos.**

- A1. MINUTES**
(a) Partnership Board – Friday 17th June 2022
(b) Performance & Audit Committee – Friday 9th September 2022 (Rescheduled – 13th September 2022)
- A2. GOVERNANCE SCHEME – update by Gavin King**
- A3. ANNUAL EXTERNAL AUDIT REPORT 2021/22 – Report by Karen Jones/Nicola Mackenzie, External Auditor, Azets**
- A4. FINANCE REPORTS – Reports by Hugh Dunn**
(a) Audited Annual Accounts 2021/22
(b) Finance Officer’s Report
- A5. REGIONAL TRANSPORT STRATEGY 2035 - Report by Jim Stewart**
- A6. PROJECTS PERFORMANCE REPORT - Report by Anna Herriman**
- A7. DRAFT ANNUAL REPORT 2021/22 - Report by Jim Grieve**

A8. DATES OF FUTURE MEETINGS

Partnership Board

10:00am on **Friday 2nd December 2022**, Council Chamber, City Chambers, 253 High Street, Edinburgh, EH1 1YJ / Teams

Performance & Audit Committee

10:00am on **Friday 18th November 2022**, Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ / Teams

AGENDA B – POINTS FOR NOTING

B1. RTP REVENUE FUNDING SURVEY RESPONSE – Jim Grieve

B2. PSRA REPORT – Report by Cheryl Fergie

B3. MINUTES

B3.1 Chief Officers' Liaison Group Meeting – 25th August 2022

Gavin King
Secretary to SESTRAN
Head of Democracy, Governance and Resilience
Strategy & Communication Division
The City of Edinburgh Council
Waverley Court 2.1
Edinburgh
EH8 8BG

16 September 2022

Telephone: 0131 529 4239 or E-mail: gavin.king@edinburgh.gov.uk

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