

SESTRAN PARTNERSHIP BOARD MEETING

**Council Chamber, City Chambers, Edinburgh, EH1 1YJ
Or via Microsoft Teams
10:00am Friday 2nd December 2022**

**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. MINUTES**
(a) Partnership Board – Friday 23rd September 2022
(b) Performance & Audit Committee – Wednesday 23rd November 2022
(c) Appointments Committee – Tuesday 27th September 2022
- A2. GOVERNANCE - Gavin King**
(a) Governance – Member Training Session
(b) Update to the Governance Scheme – Report by Gavin King and Anna Herriman
- A3. APPOINTMENT OF THIRD DEPUTY CHAIR – Report by Gavin King**
- A4. FINANCE REPORTS – Reports by Iain Shaw**
(a) Indicative Financial Plan 2023/24 to 2025/26
(b) Finance Officer Report
- A5. PROJECTS PERFORMANCE REPORT - Report by Anna Herriman**
- A6. PROGRESS ON GO SESTRAN APP, TACTRAN & NHS – Report by Hattie James and Andrew Ferguson**
- A7. REGIONAL TRANSPORT STRATEGY – COMMUNICATIONS PLAN OUTLINE – Report by Jim Stewart**

- A8. CYCLING FRAMEWORK FOR ACTIVE TRAVEL CONSULTATION** – Report by Jim Stewart
- A9. PROGRAMME OF MEETINGS 2023** – Report by Angela Chambers
- A10. DATES OF NEXT MEETING:**
The date of the next meeting is scheduled for **10:00am on Friday 17th March 2023.**
Subject to approval of Item A9

AGENDA B – POINTS FOR NOTING

- B1. BUSINESS PLAN ACTIVITY TRACKER UPDATE 2022-2023** – Report by Keith Fiskien
- B2. CLIMATE CHANGE REPORT** – Report by Hattie James
- B3. RISK MANAGEMENT FRAMEWORK** – Report Angela Chambers
- B4. MINUTES**
B4.1 Integrated Mobility Forum - 6th October 2022
B4.2 Equalities and Access to Healthcare 12th October 2022
B4.3 Chief Officers' Liaison Group Meeting – 9th November 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

25 November 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