

CHIEF OFFICERS' LIAISON GROUP MEETING

Remote Meeting via MS Office Teams Monday 27th February 2023 – 1:00pm

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE.
- 2. MINUTES AND MATTERS ARISING Wednesday 9th November 2022
- 3. FINANCIAL REPORT Verbal update by Iain Shaw
 - (a) Revenue Budget 2022-23 to 2023-24
- **4. ACTIVE TRAVEL UPDATE** Verbal update by Peter Jackson
 - (a) General Update
 - (b) Vivacity Review
- 5. FREIGHT Discussion Keith Fisken
- **6. REGIONAL TRANSPORT STRATEGY** Verbal update Jim Stewart
 - (a) Programmed Investment Plan
- 7. **GoSEStran** Verbal update Hattie James
 - (a) Maas
 - (b) DRT
- 8. PROPOSAL FOR A REGIONAL EV STRATEGY— Verbal Update Brian Butler
- 10. AOCB
- 11. DATE OF NEXT MEETING

The date of the next meeting is Wednesday 24th May 2023

Cheryl Fergie
Business Support Officer
Area 3D (Bridge)
Victoria Quay
Edinburgh
EH6 6QQ

Telephone: 0131 524 5164 or E-mail: cheryl.fergie@sestran.gov.uk

Agenda's and papers for all SEStran meetings can be accessed on www.sestran.gov.uk