

SESTRAN PARTNERSHIP BOARD MEETING

European Room, City Chambers, Edinburgh, EH1 1YJ
Or via Microsoft Teams
09:30am Friday 17th March 2023

- 09:00 TEA/COFFEE**
09:30 GOVERNANCE TRAINING FOR MEMBERS (MANDATORY)
10:30 PARTNERSHIP BOARD
12:30 LUNCH

AGENDA

09:30 GOVERNANCE TRAINING (MANDATORY) –
by Gavin King

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

AGENDA A – POINTS FOR DECISION

Page Nos.

- A1. MINUTES**
(a) Partnership Board – Friday 2nd December 2022
(b) Performance & Audit Committee – Wednesday 3rd March 2023
- A2. REGIONAL TRANSPORT STRATEGY – Report by Jim Stewart** **TO FOLLOW**
- A3. PARTNERSHIP DIRECTOR'S REPORT – Report by Brian Butler**
- A4. AUDIT PLANS**
(a) External Audit – Report by Christopher Gardner External Auditor, Audit Scotland
(b) Internal Audit – Report by Dheeraj Shekhar, Internal Auditor
- A5. FINANCE REPORTS – Reports by Iain Shaw**
(a) Revenue Budget 2023/24 and Indicative Financial Plan 2024/25 to 2025/26
(b) Finance Officers Report
(c) Annual Treasury Management Strategy
- A6. GOVERNANCE SCHEME UPDATE – Report by Gavin King**

- A7. EQUALITIES MAINSTREAMING AND EQUALITIES OUTCOMES 2021-2025 UPDATE REPORT** – Report by Angela Chambers
- A8. GO SESTRAN MAAS & DDRT** – Report by Hattie James and Andrew Ferguson
- A9. PROJECTS PERFORMANCE REPORT** – Report by Brian Butler
- A10. DATE OF NEXT MEETING:**
The date of the next meeting is scheduled for **10:00am on Friday 16th June 2023.**

AGENDA B – POINTS FOR NOTING

- B1. BUSINESS PLAN ACTIVITY TRACKER UPDATE 2023-2024** – Report by Keith Fiskien
- B2. MINUTES**
B2.1 Integrated Mobility Forum – 22nd November 2022
B2.2 Chief Officers' Liaison Group Meeting – 27th February 2023
B2.3 Equalities and Access to Healthcare 28th February 2023

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10 March 2023

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