

**CHIEF OFFICERS' LIAISON GROUP MEETING**  
**Remote Meeting via MS Office Teams**  
**Wednesday 24<sup>th</sup> May 2023 – 2:00pm**

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AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE.**
2. **MINUTES AND MATTERS ARISING** – Monday 27<sup>th</sup> February 2023
3. **FINANCIAL REPORTS** – Verbal update by Iain Shaw
4. **REGIONAL TRANSPORT STRATEGY NEXT STEPS** – Verbal Update by Brian Butler
5. **PROGRAMMED INVESTMENT PLAN** – Verbal Update by Hattie James
6. **GOSESTRAN**
  - (a) Maas – Verbal update by Andrew Ferguson
  - (b) DRT - Verbal update Hattie James
7. **A REGIONAL APPROACH TO EV STRATEGIES: DISCUSSION PAPER**  
– Report by Tom Flanagan
8. **ACTIVE TRAVEL 2024/2025** – Verbal update by Peter Jackson
9. **FREIGHT UPDATE** – Verbal update Keith Fiskin
10. **SCOTRAIL UPDATE** – Presentation by Scott Prentice, Scotrail
11. **AOCB**
12. **DATE OF NEXT MEETING**  
The date of the next meeting is Wednesday 23<sup>rd</sup> August 2023

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