

CHIEF OFFICERS' LIAISON GROUP MEETING

**Remote Meeting via MS Office Teams
Wednesday 23rd August 2023 – 2:00pm**

AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE.**
2. **MINUTES AND MATTERS ARISING** – Monday 24th May 2023
3. **FINANCIAL REPORT** – verbal update by Iain Shaw
 - (a) Accounts 2022/23
 - (b) Finance Officer's Report
4. **FREIGHT UPDATE** – verbal update by Peter Jackson
5. **SHARED RESOURCES FORUMS** – verbal update by Brian Butler
6. **ELECTRIC VEHICLE CHARGING STRATEGY** – verbal update by Tom Flanagan
7. **WORLD CLASS BUS SERVICE STRATEGY: NEXT STEPS** – verbal update by Tom Flanagan
8. **SESTRAN / EDINBURGH AND SOUTH EAST SCOTLAND CITY REGION DEAL CONCORDAT** – verbal update by Brian Butler
9. **JOINT RTP DEVELOP TO DELIVER REPORT** – report by Brian Butler
10. **AOCB**
11. **DATE OF NEXT MEETING**
The date of the next meeting is Wednesday 8th November 2023

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