

SESTRAN PARTNERSHIP BOARD MEETING

**Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ
Or via Microsoft Teams
10:00am Friday 16 June 2023**

**09:30 TEA/COFFEE
10:00 PARTNERSHIP BOARD
12:30 LUNCH**

AGENDA

Page No's

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

AGENDA A – POINTS FOR DECISION

- A1. MINUTES**
For Approval
(a) Partnership Board – Friday 17th March 2023
(b) Partnership Board- Special Meeting RTS – 29th March 2023
For Noting
(c) Performance & Audit Committee – Friday 2nd June 2023
- A2. PARTNERSHIP DIRECTOR'S UPDATE – Presentation by Brian Butler**
(a) Quarterly Update
(b) Go E-Bike Update
- A3. UNAUDITED ANNUAL ACCOUNTS 2022/23 AND TREASURY MANAGEMENT REPORT 2022/23 – Report by Iain Shaw**
- A4. SESTRAN 2035 MONITORING – PROGRAMMED INVESTMENT PLAN**
(a) Report by Hattie James and Donald Bell, S82 Consulting
(b) Presentation by Donald Bell, S82 Consulting
- A5. BUS STRATEGY**
(a) Verbal Introduction - by Brian Butler
(b) Context and issues facing public transport buses in Scotland – Presentation by Sara Collier, McGill's Buses and Paul Clark, CPT
(c) Current Activity – Presentation by Keith Fiskien
(d) Towards a World Class Bus Service – Report by Tom Flanagan

- (e) Demand Responsive Transport – Presentation by Hattie James
- (f) Q & A Session

A6. PROJECTS PERFORMANCE REPORT – Report by Keith Fiskien

A7. DATE OF NEXT MEETING:
The date of the next meeting is scheduled for **10:00am on Friday 22nd September 2023.**

AGENDA B – POINTS FOR NOTING

B1. NATIONAL OUTCOMES REVIEW 2023 – CONSULTATION RESPONSE – Report by Tom Flanagan

B2. RISK MANAGEMENT FRAMEWORK – Report by Angela Chambers

B3. FAMILY LEAVE POLICY – Report by Angela Chambers

B4. MINUTES

B4.1 Integrated Mobility Forum – 27th April 2023

B4.2 Chief Officers' Liaison Group Meeting – 24th May 2023

B4.3 Logistics & Freight Forum – 30th May 2023

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9 June 2023

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