

SESTRAN PARTNERSHIP BOARD MEETING

**Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or via Microsoft Teams
10:00am Friday 1st December 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 22nd September 2023
(b) Performance and Audit Committee – Friday 8th November 2023
- A2. TRAVEL TO HEALTHCARE**
(a) Introduction – verbal update by Doreen Steele
(b) Draft Transport to Healthcare Delivery Plan – Presentation by Kirsty MacCormick (Scottish Government) / Jonny Inglis (Transport Scotland)/ Steven Dora (Transport Scotland)
(c) The Potential Role of Community Transport – Presentation by David Kelly (Community Transport Association)
(d) Best Practice Exemplar: NHS Grampian/Nestrans – Presentation by Paul Finch (Nestrans)
- A3. FINANCE REPORTS – Reports by Richard Lloyd-Bithell/Iain Shaw**
(a) Indicative Financial Plan 2024/25 to 2025/26
(b) Finance Officer's Report
- A4. PARTNERSHIP DIRECTOR'S UPDATE – Presentation by Brian Butler**
- A5. PROJECTS AND STRATEGY PERFORMANCE – Report by Keith Fiskien**
- A6. APPOINTMENTS TO SUCCESSION PLANNING COMMITTEE – Report by Angela Chambers**

- A7. GO-SEStran MAAS and DDRT – Report by Hattie James/Andrew Ferguson**
- A8. PROGRAMME OF MEETINGS 2024 – Report by Angela Chambers**
- A9. DATE OF NEXT MEETING:**
The proposed date of the next meeting is **10:00am on Friday 15th March 2024**
Subject to approval of Item A8

AGENDA B – POINTS FOR NOTING

- B1. SESTRAN CONSULTATION RESPONSE TO THE HUMAN RIGHTS COMMISSION – Report by Tom Flanagan**
- B2. RISK MANAGEMENT FRAMEWORK – Report by Angela Chambers**
- B3. CLIMATE CHANGE DUTIES REPORT – Report by Hattie James**
- B4. MINUTES**
B4.1 Equalities and Access to Healthcare Forum - 28th September 2023
B4.2 Integrated Mobility Forum - 5th October 2023
B4.3 Chief Officers' Liaison Group Meeting – 8th November 2023
B4.4 Logistics and Freight Forum – 21st November 2023

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24 November 2023

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