

SESTRAN PARTNERSHIP BOARD MEETING
Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ
Or via Microsoft Teams
10:00am Friday 13 March 2026

09:30 TEA/COFFEE
10:00 PARTNERSHIP BOARD
11:15 BREAK
11:30 PARTNERSHIP BOARD
12:30 LUNCH

AGENDA

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

AGENDA A – POINTS FOR DECISION

	Pages
GOVERNANCE AND CORPORATE UPDATES	
A1. <u>MINUTES</u> (For Approval) (a) Partnership Board – 5 th December 2025 (b) Performance and Audit Committee – 27 th February 2026	
A2. PARTNERSHIP DIRECTOR’S UPDATE – Verbal Update by Brian Butler	
A3. FINANCE REPORTS - Reports by Richard Lloyd-Bithell, Treasurer/John Connarty (a) Finance Officer’s Report (b) Revenue Budget 2026/27 and Indicative Financial Plan 2027/28 to 2028/29 (c) Annual Treasury Management Strategy	
A4. REGIONAL GOVERNANCE REPORT – Report by Andrew Ferguson	
A5. NON-COUNCILLOR MEMBER APPOINTMENTS – Report by Angela Chambers	
COFFEE BREAK	
PROGRAMME AND PROJECTS UPDATES	
A6. BUSINESS PLAN 2026-2027 – Report by Michael Melton	TO FOLLOW

- (a) People & Place - Report by Michael Melton
- (b) SEStran – Report by Stuart Turnbull
- (c) Transport to Employment – Report by Michael Melton
- (d) Transport to Health Case for Change – Report by Sandra Lavergne

A7. DATE OF NEXT MEETING:

The proposed date of the next meeting is **19th June 2026**

AGENDA B – POINTS FOR NOTING

- B1. SESTRAN CONSULTATION RESPONSE –** Report on Scotland's Draft Climate Change Plan Consultation – Report by Rebecca Smith
- B2. RISK MANAGEMENT REPORT –** Report by Angela Chambers
- B3. PROJECTS AND STRATEGY PERFORMANCE REPORT –** Report by Michael Melton
- B4. CONTRACT REGISTER –** Report by Michael Melton
- B5. ANNUAL EXTERNAL AUDIT PLAN 2025-26 –** Report by Christopher Gardner
- B6. ASSET MANAGEMENT STRATEGY –** Report by Beth Harley-Jepson

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06 March 2026

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

<u>Item</u>	<u>Paper</u>	<u>Board Action</u>
A2	Verbal Update	For noting
A3(a)	Finance Officer's Report	For noting
A3(b)	Revenue Budget 2026-27 and Indicative Financial Plan 2027-28 to 2028-29	Approval
A3(c)	Annual Treasury Management Strategy	Approval
A4	Regional Governance	For noting
A5	Non-Councillor Member Appointments	Endorsement
A6	Business Plan 2026-27 TO FOLLOW	Approval
(a)	People and Place	For noting and approval of grant
(b)	SEStran	Endorsement
(c)	Transport to Employment	For noting
(d)	Transport to Health – Case for Change	For noting
A7	Date of the next meeting 19 June 2026	For noting