

**SESTRAN PARTNERSHIP BOARD MEETING**  
**Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ**  
**Or via Microsoft Teams**  
**10:00am Friday 19th June 2026**

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**09:30 TEA/COFFEE**  
**10:00 PARTNERSHIP BOARD**  
**11:30 BREAK**  
**11:45 PARTNERSHIP BOARD**  
**13:00 LUNCH**

**AGENDA**

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. PPP CASE STUDY VIDEO**

**AGENDA A – POINTS FOR DECISION**

**GOVERNANCE AND CORPORATE UPDATES**

- A1. MINUTES (For Approval)**  
(a) Partnership Board – 13 March 2026  
(b) Performance and Audit Committee – 5 June 2026
- A2. FINANCE REPORTS** – Reports by Richard Lloyd-Bithell  
(a) **UNAUDITED ANNUAL ACCOUNTS 2025/26 AND TREASURY MANAGEMENT**  
(b) **REVENUE BUDGET 2026-2027**
- A3. PaSDOS AND FUTURE REPORTING** – Report by Michael Melton
- A4. APPOINTMENTS TO PERFORMANCE & AUDIT COMMITTEE** – Report by Angela Chambers
- A5. PARTNERSHIP DIRECTOR UPDATE** – Update by Brian Butler

**COFFEE BREAK**

**PROGRAMME AND PROJECTS UPDATE**

- A6. WORKFORCE MOBILITY PROJECT** – Report by Ewan Doyle

**A7. PROJECTS REPORTS**

- (a) **RTS DELIVERY PLAN** – Report by Ewan Doyle
- (b) **PEOPLE AND PLACE** – Report by Michael Melton
- (c) **REGIONAL BUS ACTION PLAN** – Report by Rebecca Smith
- (d) **TRANSPORT TO EMPLOYMENT** – Report by Michael Melton
- (e) **TRANSPORT TO HEALTH** – Report by Sandra Lavergne
- (f) **SEStran** – Report by Stuart Turnbull

**A8. DATE OF NEXT MEETING:**

The date of the next meeting is **25 September 2026**

**AGENDA B – POINTS FOR NOTING**

- B1. SESTRAN CONSULTATION RESPONSE** – Report by Rebecca Smith
- B2. INTERNAL AUDIT REPORT 2024/25** – Report by Colin McCurley
- B3. RISK MANAGEMENT FRAMEWORK** – Report by Angela Chambers
- B4. PROJECTS & STRATEGY PERFORMANCE** – Report by Michael Melton
- B5. SUMMARY OF AWARDS TO PEOPLE AND PLACE PROGRAMME** – Report by Michael Melton

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12 June 2026

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Agendas and papers for all SEStran meetings can be accessed on [www.sestran.gov.uk](http://www.sestran.gov.uk)