

SESTRAN PARTNERSHIP BOARD MEETING
Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ
Or via Microsoft Teams
10:00am Friday 25th September 2026

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**

AGENDA A – POINTS FOR DECISION

GOVERNANCE AND CORPORATE UPDATES

- A1. MINUTES (For Approval)**
(a) Partnership Board – 19 June 2026
(b) Special Partnership Board – 17 July 2026
(c) Performance and Audit Committee – 11 September 2026
- A2. FINANCE REPORTS – Reports by Richard Lloyd-Bithell**
(a) **ANNUAL AUDIT REPORT AND ANNUAL AUDITED ACCOUNTS 2025/26**
(b) **FINANCE OFFICER'S REPORT**
- A3. COUNCIL REQUISITIONS – Report by Brian Butler**
- A4. ANNUAL REPORT – Report by Sarah Junik**
- A5. PROGRAMME FOR GOVERNMENT – Report by Brian Butler**

COFFEE BREAK

PROGRAMME AND PROJECTS UPDATE

- A6. PROJECTS REPORT – Report by Ewan Doyle and Michael Melton**

- A7. INTEGRATED REGIONAL EMPLOYABILITY AND SKILLS** – Report by Ewan Doyle
- A8. DATE OF NEXT MEETING:**
The date of the next meeting is **10:00 AM FRIDAY 4 DECEMBER 2026**

AGENDA B – POINTS FOR NOTING

- B1. BUSINESS PLAN 2026-2027** – Report by Brian Butler
- B2. SESTRAN CONSULTATION RESPONSE** – Report by Rebecca Smith
- B3. CONTRACTS REGISTER** – Report by Michael Melton
- B4. RISK MANAGEMENT FRAMEWORK** – Report by Angela Chambers
- B5. DELIVERY PROGRAMME PERFORMANCE REPORT** – Report by Michael Melton
- B6. SUMMARY OF GRANT AWARDS** – Report by Michael Melton
- B7. PUBLIC SECTOR REFORM ACT (2010) – 2025/26 REPORT** – Report by Michael Melton
- B8. HR POLICY REVIEW** - Report by Angela Chambers
- B9. APPOINTMENT OF INTERIM SECRETARY** – Report by Brian Butler

Secretary to SESTRAN
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18 September 2026

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