



PARTNERSHIP BOARD MEETING
FRIDAY 4TH DECEMBER 2009

PAGE

Tea & Coffee will be served from 9.30am and a buffet style lunch will be provided.

1. Order Of Business
2. Apologies
3. Declarations of Interest

AGENDA A – ITEMS FOR DECISION

| | | |
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| A1. | Minutes of Partnership Board Meeting Friday 16 th October 2009 | 3 |
| A2. | Matters arising | |
| A3. | Minutes Of Performance And Audit Committee Friday 27 th November 2009 | 13 |
| A4. | Matters Arising | |
| A5. | Finance Officers Report | 17 |
| A6. | External Audit – Report To Members 2008/2009 | 25 |
| A7. | Proposal to Create a Limited Company | 39 |
| A8. | Bus Passenger Information Strategy | 45 |
| A9. | High Speed Rail | 71 |
| A10. | Forth Replacement Crossing | 81 |
| A11. | Changes to Rail Forum | 99 |
| A12. | RTPI – Award of Tender | 101 |
| A13. | RTPI – iphone Application demonstration | |

**PARTNERSHIP BOARD MEETING
10AM FRIDAY 4TH DECEMBER 2009**

AGENDA B – ITEMS FOR NOTING

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| B1. | Capital / Revenue Programme Monitoring | 107 |
| B2. | Single Outcome Agreements - Local Outcome Indicators | 123 |
| B3. | Minutes of sub groups | |
| B3.1. | Draft Chief Officers' Liaison Group Minutes | 129 |
| B3.2. | Draft Bus Liaison Minutes | 133 |
| B3.3. | Draft Rail Forum Minutes | 139 |
| B3.4. | Draft Sustainable Travel Forum Minutes | 147 |
| B4. | Consultation responses | 153 |
| B4.1. | Network Rail Scottish RUS Second Generation | 155 |
| B4.2. | Inquiry into Active Travel | 161 |
| B4.3. | Evidence to Transport Infrastructure and Climate Change Committee. | 165 |
| B4.4. | First Group/Scotrail - Variation of the Undertakings | 189 |
| 4. | AOCB | |
| 5. | Date of Next Meeting | |
| | Friday 12 th February 2010 | |