

PARTNERSHIP BOARD MEETING
10AM FRIDAY 13TH FEBRUARY 2009

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

- A1. Minutes of Partnership Board Meeting Thursday 11th December 2008
- A2. Matters arising
- A3. Finance Officers Report – including 2009 / 2010 Budget
- A4. RTPI Funding
- A5. Single Outcome Agreements and Community Planning
- A6. STPR update, NPF2 interface and STPR SEA Consultation
- A7. Forth Replacement Crossing
- A8. Business Plan – 2009 / 2010 Update
- A9. Capital / Revenue Programme Monitoring 2008/09

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AGENDA B – ITEMS FOR NOTING

- B1.** Audit Scotland 2008/09 Annual Audit Plan
- B2.** European Regional Development Fund – Dryport Project
- B3.** Risk Management Update
- B4.** Minutes of sub groups
 - B4.1.** Draft Chief Officers' Liaison Group Minutes
 - B4.2.** Draft Rail Liaison Minutes
- 4.** AOCB
- 5.** Date of Next Meeting
Friday 3rd April 2009