

PARTNERSHIP BOARD MEETING  
10AM FRIDAY 19 JUNE 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 Friday 3<sup>rd</sup> April 2009
- A2.** Matters arising
- A3.** Minutes of Performance and Audit Committee Friday 5<sup>th</sup> June 2009
- A4.** Matters arising
- A5.** Legal Officers Report
- A6.** Finance Officers Report
- A7.** Capital / Revenue Programme Monitoring 2008/09 and 2009/10
- A8.** RTPI Funding
- A9.** Freight Routing Strategy
- A10.** First Scotrail Franchise Extension: Consultation
- A11.** HR Policies

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AGENDA B – ITEMS FOR NOTING

- B1.** Single Outcome Agreements and Community Planning
  - B2.** Regulation of bus services bill; response to consultation
  - B3.** Response to OFT local Bus Market study
  - B4.** EU Projects Update
  - B5.** SDP Issues Report
  - B6.** Sustainable Travel 2008/09 Update
  - B7.** Rosyth to Zeebrugge Ferry Bus Service
  - B8.** Forth replacement Crossing Update
  - B9.** Minutes of sub groups
    - B9.1.** Draft Chief Officers' Liaison Group Minutes
    - B9.2.** Draft Bus Liaison Minutes
    - B9.3.** Draft Rail Forum Minutes
    - B9.4.** Draft Bus Issues Working Group
4. AOCB
4. Date of Next Meeting  
14 August 2009