

PARTNERSHIP BOARD MEETING  
17<sup>TH</sup> FEBRUARY 2006

*Tea and Coffee served from 09.30am*  
*Buffet Lunch served from 12.00pm*

**Agenda**

1. Order of Business
2. Apologies for absence
3. Declarations of Interests
4. Minutes of the Meeting of 20 January 2006 (*Attached*)
5. Matters arising from the Minutes
6. Funding and Staffing
  - 6.1. Core Revenue Funding 2006 - 2008 (*Report to follow*)
  - 6.2. Recruitment arrangements for Partnership Director / Chief Officer (*Report to follow*)
  - 6.3. Recruitment and Selection of Other Members (*Report to follow*)
  - 6.4. Sustainable Travel./Travel Plan Officer -update
7. Commissioning of Consulting Services to Assist in the Preparation of the South East of Scotland Statutory Regional Transport Strategy – (*Report to follow*)
8. Corporate governance
  - 8.1. Proper Officer role (*Report to follow*)
  - 8.2. Members' Code of Conduct and Register of Members' Interests (*Report to follow*)
  - 8.3. Member induction and training - update
9. Partnership offices: update
10. Dates of Future meetings
  - Friday 17 March 2006, Westfield Stadium, Falkirk
  - Friday 7 April 2006