

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

*Tea and Coffee served from 09.30am*  
*Further Refreshments served from 11.30am*

**Agenda**

1. Order of business
2. Apologies for absence
3. Declarations of interest
4. Minutes of the Meeting of 17 February 2006 (*Attached*)
5. Matters arising from the Minutes
6. Capital award for 2006/07
  - 6.1. Draft minutes of the Work Planning & Delivery Group meeting of 2 March 2006 (*Attached for information*)
  - 6.2. Proposed allocation of award (*Report to follow*)
7. Recruitment and selection of Other Members (*Report attached*)
8. Staffing
  - 8.1. Recruitment of Partnership Director (*Report attached*)
  - 8.2. Recruitment of Sustainable Travel /Travel Plan Officer (*Report attached*)
9. Interim management of consultancy services to assist in the preparation of the South East of Scotland Statutory Regional Transport Strategy (*Report to follow*)
10. Scottish Executive funding for Long Distance Cycling, including the Round the Forth Route. (*Report attached*)
11. Car share scheme (*Report attached*)
12. Rail projects update
  - 12.1. Draft minutes of the Rail Group meeting of 24 February 2006 (*Attached for information*)

**12.2.** Towards a SESTRAN rail strategy (*Report attached*)

**13.** Corporate governance

**13.1.** Notice of intention to amend the Standing Orders (*Report attached*)

**13.2.** Committee structure for SESTRAN (*Report attached*)

**13.3.** Member induction and training (*Report attached*)

**13.4.** SESTRAN policies update (*Report attached*)

**14.** Proposed calendar of Partnership meetings (*Report attached*)

**15.** Date of next meeting: Friday 7 April 2006