

PARTNERSHIP BOARD MEETING
21ST APRIL 2006

Tea and Coffee served from 09.30am

Agenda

1. Order of business
2. Apologies for absence
3. Declarations of interest
4. Presentation by the Regional Transport Strategy (RTS) Consultants, MVA
5. Minutes
 - 5.1. Partnership Board Minutes (17th March 2006) *(attached)*
 - 5.2. Draft Management Team Minutes (24th March 2006) *(attached)*
6. Matters arising from the Minutes
7. Capital award for 2006/07 update
8. Recruitment
 - 8.1. Recruitment and selection of Other Members *(report attached)*
 - 8.2. Recruitment of Partnership Director *(report attached)*
 - 8.3. Proposed terms and conditions of employment *(report attached)*
9. Car Share Scheme update *(report attached)*
10. Premises update
11. External Relations
 - 11.1. PR and Communications *(report attached)*
 - 11.2. Corporate Identity *(report attached)*
12. Corporate governance

- 12.1. Proposed amendments to Standing Orders (*report attached*)
- 12.2. Financial Rules (*report attached*)
- 12.3. Member induction and training (*Invitation letter and programme attached*)
- 12.4. SESTRAN policies (*report attached*)
- 13. Dates of next meetings
 - 13.1. SESTRAN Management Team, Friday 19 May 2006
 - 13.2. SESTRAN / First Scotrail Rail Forum, Tuesday 23 May 2006
 - 13.3. SESTRAN Partnership meeting Friday 16 June, venue to be decided