

PARTNERSHIP BOARD MEETING  
10<sup>TH</sup> MAY 2006

*To be followed by pre dinner drinks at 19.30 and dinner at 20.00*

**Agenda**

1. Order of business
2. Apologies for absence
3. Declarations of interest
4. Welcome to the non-councillor members of SESTRAN
5. Minutes of Partnership Board 21<sup>st</sup> April 2006 (*attached*)
6. Matters arising from the Minutes
7. Introduction to SESTRAN (*Presentation by Dr Bob McLellan, Chair of Management Team*)
8. Corporate governance
  - a. Standing Orders (*attached*)
  - b. HR policies (*attached*)
  - c. Financial rules (*attached*)
9. Dates of next meetings
  - SESTRAN Management Team, Friday 19 May 2006
  - SESTRAN / First Scotrail Rail Forum, Tuesday 23 May 2006
  - SESTRAN Partnership meeting Friday 16 June, Council Offices, Linlithgow, West Lothian