

PARTNERSHIP BOARD MEETING
16TH JUNE 2006

Tea & Coffee will be served from 9.30am and the meeting will be followed by a buffet lunch

Agenda

1. Order of business
2. Apologies for absence
3. Declarations of interest
4. Minutes:
 - a. Partnership Board 10th May 2006 (*Attached*)
 - b. Management Team 19th May 2006 (*Attached*)
5. Matters arising from the Minutes (*Attached paper TAKEN IN CONFIDENCE*)
6. Presentation by Stuart Lockhart, tie Limited, Co-ordinator of OneTicket
7. Regional Transport Strategy
 - a. update presentation by MVA
 - b. report from RTS Steering Group (*Attached*)
8. Capital funding award
9. Staff appointments
 - a. Travel Planning Officer
 - b. Terms and conditions of employment
10. National Transport Strategy consultation
11. SESTRAN Secretariat (TAKEN IN CONFIDENCE)
12. SESTRAN office premises
13. SESTRAN Communications
 - a. Public relations and external communications

b. Logo and Corporate Identity

14. Dates of next meetings

- SESTRAN Management Team, Friday 21 July 2006
- SESTRAN Partnership meeting Friday 18 August 2006
- Proposed programme of future meetings