

PARTNERSHIP BOARD MEETING  
18<sup>TH</sup> AUGUST 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 16<sup>th</sup> June 2006
  - b. Management Team 24<sup>th</sup> July 2006
5. Matters arising from the Minutes
6. Director's Report
7. Finance Officer's Report
8. Legal Officer's Report
9. HR Report
10. Update on RTS
11. Rail Issues Report
12. Work Planning & Delivery Group Report
13. Sustainable Travel Group Report
14. AOCB
15. Dates of next meetings