

PARTNERSHIP BOARD MEETING  
1<sup>ST</sup> SEPTEMBER 2006

**Agenda**

1. Order of business
2. Apologies for absence
3. Declarations of interest
4. RTS Options Report
  - SESTRAN RTS Options Report (*Paper attached*)
  - Options Report, (*Appendix A attached*)
  - Draft Policies, (*Appendix B attached*)
5. Date of next Partnership meeting  
20 October 2006