

PARTNERSHIP BOARD MEETING  
24<sup>TH</sup> OCTOBER 2006

Coffee & Tea will be served from 09.00am and the meeting will commence at 09.30am to allow business to be concluded prior to the Minister's arrival at 11.30am. A sandwich lunch will be served from 12.30pm

**Agenda**

1. Order of business
2. Apologies for absence
3. Declarations of interest
4. Draft SESTRAN RTS
5. Minutes
  - Special Partnership Board 1 September 2006 (*attached*)
  - Partnership Board 18 August 2006 (*attached*)
  - Management Team 15 September 2006 (*attached*)
6. Matters Arising from the Minutes
7. Directors Report (*attached*)
  - SESTRAN Liaison Groups (*report attached*)
  - Non-Councillor Member Voting (*report attached*)
8. Finance Officer's Report (*attached*)
9. Legal Officer's Report (*No report*)
10. HR Report (*attached*)
  - Equalities policy (*attached*)
  - Grievance Procedure (*attached*)
11. Rail Issues (*report and appendices attached*)
12. Work Planning & Delivery Group (*minutes attached for information*)
13. Sustainable Travel Group (*report attached*)
14. Bus Liaison Group (*minutes attached for information*)

**15. Ministerial Visit**

- Launch of SESTRAN Tripshare Scheme
- Opening of SESTRAN Offices
- Official launch of SESTRAN Corporate ID

**16. AOCB**

**17. Date of next Partnership meeting**

Friday 15 December, 10am, SESTRAN offices