

PARTNERSHIP BOARD MEETING  
15<sup>TH</sup> DECEMBER 2006

*Tea & Coffee will be available from 09.30am, a sandwich lunch will be provided following the meeting*

**Agenda**

1. Order of Business
2. Apologies for Absence
3. Declarations of Interest
4. Minutes
  - 4.1 Partnership Board 24 October 2006
5. Directors Report
6. RTS Update
7. NTS Update
8. The Eddington Report
9. Election of Vice-Chair
10. Liaison Group Reports
  - 10.1 Chief Officer Liaison Group
  - 10.2 Programme Liaison Group
  - 10.3 Rail Liaison Group
  - 10.4 Bus Liaison Group
  - 10.5 Sustainable Travel Liaison Group
    - 10.5.1 Long Distance Cycling update

**11. Travel Plan Strategy**

**12. Accessibility Planning**

**13. Financial Officers Report**

**14. Legal Officers Report**

**15. HR Report**

**16. Fuel Prices**

**17. AOCB**

**18. Date of Next Partnership Meeting**

Friday 16 February 2007, 10am, SESTRAN Offices, Edinburgh