

PARTNERSHIP BOARD MEETING
20TH APRIL 2007

Tea and coffee will be served from 9.30am with a lunch provided following the meeting

1. Order of Business
2. Apologies
3. Declarations of Interest

AGENDA A – POINTS FOR DECISION

- A1. Minutes of the Partnership Board Meeting held on 15th December 2006
- A2. High Speed Rail Edinburgh
- A3. 2007/2008 Revenue Budget
- A4. Sustainable Travel Update

AGENDA B – POINTS FOR NOTING

- B1. Minutes of Sub Groups**
 - B1.1. Bus Liaison Minutes**
 - B1.2. Rail Liaison Minutes**
 - B1.3. Sustainable Travel Liaison Minutes**
 - B1.4. RTS Update**

- B2. 2006/2007 Capital/Revenue Programme**

- B3. Appointment of Seconded Transport Consultant**

- B4. Scottish Executive Grant in Aid Award for Core and Additional revenue expenditure 2007/2008**

- B5. Scottish Executive Grant in Aid Award for capital expenditure 2007/2008**

- B6. Finance Officers Report**

- B7. HR Report**

- B8. RTP Chairs Meeting held 29th January 2007**

- B9. Special Lunch for Outgoing Board**

- B10. AOCB**

- B11. Date of next meeting**