

PARTNERSHIP BOARD MEETING
29TH JUNE 2007

Tea and coffee will be served from 9.30am with a lunch provided at 1.00pm at the end of business.

1. Order of Business
2. Apologies
3. Declarations of Interest
4. Appointment of Chair
5. Appointment of 3 Vice Chairs
6. Appointment of Performance & Audit Committee

AGENDA A – POINTS FOR DECISION

- A1. Minutes of the Partnership Board Meeting held on 20th April 2007 and ratification of decisions
- A2. Matters Arising
- A3. Annual Accounts 2006/2007
- A4. Annual Report
- A5. RTPPI Feasibility study
- A6. Bus Passenger Information Strategy
- A7. SEStran Freight Quality Partnership
- A8. Legal Officers Report
- A9. 2006/2007 Capital/Revenue Programme
- A10. SEStran Travel Plan
- A11. Communications Strategy
- A12. Communications Protocol

A13. Competition Commissions Saltire Cross Express Bus Network

A14. Relationship with FETA

A15. One Ticket Board nomination

A16. HR Report

AGENDA B – POINTS FOR NOTING

- B1.** Road User Charging
- B2.** Sustainable Travel Liaison group report
- B3.** Draft Local Transport Bill (DfT England & Wales)
- B4.** Finance Officers Report
- B5.** Additional Temporary Staff
 - B5.1.** Bus Liaison Minutes
 - B5.2.** Rail Liaison Minutes
 - B5.3.** Sustainable Travel Liaison Minutes
 - B5.4.** Strategy Liaison Minutes
 - B5.5.** Programme Liaison Minutes
- B6.** Minutes of Sub Group
 - B6.** AOCB
- B7.** Date of next meeting