

PARTNERSHIP BOARD MEETING
26TH OCTOBER 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

AGENDA A – POINTS FOR DECISION

- A1. Minutes of the Partnership Board Meeting held on 17th August 2007
- A2. Matters Arising
- A3. Rail Fares
- A4. 2007/2008 Capital/Revenue Programme
- A5. Bus Initiatives
- A6. RTS Approval (verbal)
- A7. HR Report
- A8. Equalities Scheme
- A9. Hospital Parking Charges
- A10. Staff Cycle Expenses
- A11. Northshukon Link (Norwegian Ferry)

AGENDA B – POINTS FOR NOTING

- B1.** Finance Officers Report
- B2.** External Audit Report
- B3.** Audited Financial Statements 2006/2007
- B4.** RTP Chairs notes
- B5.** Sustainable Transport Update
- B6.** Minutes of the Performance & Audit Committee
- B7.** Cross Forth Ferry Study Progress
- B8.** Term Contract
- B9.** Minutes of Sub Group
 - B9.1.** Sustainable Travel Liaison Minutes
 - B9.2.** Chief Officers Liaison Minutes
 - B9.3.** Programme Liaison Minutes
 - B9.4.** Bus Forum Minutes
 - B9.5.** Bus Liaison Minutes
 - B9.6.** Rail Liaison Minutes
- B10.** Resignations
 - B1.1.** Resignation of Jim McFarlane from SEStran Board
 - B2.1.** Resignation of Councillor Eddie Carrick from SEStran Performance & Audit Committee
- B11.** AOCB
 - Meeting with Minister on 18th Oct
 - Minister at Markinch on 6th Nov
 - Minister at Straiton 18th Oct
- B12.** Date of next meeting
14th December 2007