

PARTNERSHIP BOARD MEETING
10AM FRIDAY 14TH DECEMBER 2007

Tea & Coffee will be served from 9.30am and a buffet style lunch will be provided.

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

AGENDA A – ITEMS FOR DECISION

- A1.** Minutes of Partnership Board Meeting Friday October 26th 2007
- A2.** Matters arising
- A3.** Minutes of Performance & Audit Committee Monday October 22nd 2007
- A4.** Matters arising
- A5.** Scottish Budget Spending Review 2007
 - A5.1** Legal report by AF
 - A5.2** Evidence to Parliament
- A6.** 2007/2008 Capital/Revenue Programme
- A7.** Anti-Fraud & Corruption Policy and Public Interest Disclosure
- A8.** Board Training Report
- A9.** Cross Forth Ferries
- A10.** Forth Road Bridge; Abolition of Tolls; Congestion Issues
- A11.** Bus Lane on the A90 North of Forth Road Bridge
- A12.** Fuel Prices – Verbal Report by Charlie Anderson

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AGENDA B – ITEMS FOR NOTING

- B1.** Financial Officer's Report
 - B2.** RTP Chair notes – Verbal Report by Alex Macaulay
 - B3.** Tripshare: First Year Review
 - B4.** Cambus Rail Station Study
 - B5.** Strategic Transport Projects Review; Edinburgh – Glasgow Rail Improvements
 - B6.** Calendar of SEStran Meetings for 2008
 - B7.** Kirknewton Level Crossing – Verbal Report by Alex Macaulay
 - B8.** Norshukon Update
 - B9.** Minutes of sub groups
 - B9.1.** Draft Programme Liaison Minutes
 - B9.2.** Draft Sustainable Travel Liaison Minutes
 - B9.3.** Draft Bus Liaison Minutes
 - B9.4.** Draft Rail Forum Minutes
 - B9.5.** Draft Strategy Liaison
 - B9.6.** Draft Chief Officers' Liaison Group Minutes
- 4.** AOCB
- 5.** Date of Next Meeting
Friday 15th February 2007