



## SESTRAN PARTNERSHIP BOARD MEETING

### PLEASE NOTE CHANGE OF VENUE

Conference Room 1, Victoria Quay, Edinburgh, EH1 1YJ  
10:00am Friday 7<sup>th</sup> December 2018

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09:30           TEA/COFFEE  
10:00           PARTNERSHIP BOARD  
12:30           LUNCH

### AGENDA

Page  
Nos.

- A1. ORDER OF BUSINESS
- A2. APOLOGIES
- A3. DECLARATIONS OF INTEREST

### AGENDA C – CONFIDENTIAL

#### ITEMS LIKELY TO BE CONSIDERED IN PRIVATE IN TERMS OF PARAGRAPHS 1 AND 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- C1. PARTNERSHIP MANAGEMENT ARRANGEMENTS – TO FOLLOW  
Report by the Secretary and Treasurer

### AGENDA A – POINTS FOR DECISION

- A4. MINUTES
  - (a) Partnership Board – Friday 21<sup>st</sup> September 2018
  - (b) Performance & Audit Committee – Friday 16<sup>th</sup> November 2018
- A5. EDINBURGH CITY CENTRE TRANSFORMATION -  
Presentation by Daisy Narayanan, Project Director, Edinburgh  
City Centre Transformation  
**THIS ITEM IS NOT FOR DECISION**
- A6. FINANCE REPORTS – Reports by Hugh Dunn, Treasurer
  - (a) Financial Planning 2019/20
  - (b) Finance Officer's Report
  - (c) Treasury Management – Mid-Term Review
- A7. PROJECTS UPDATE – Report by Jim Grieve
- A8. DATES OF FUTURE MEETINGS – Report by Angela Chambers

**A9. DATE OF NEXT MEETING**

10:00am on Friday 22 March 2019, Dean of Guild Room, City Chambers, Edinburgh. – Subject to approval of Item A8

**AGENDA B – POINTS FOR NOTING**

**B1. HEAD OF PROGRAMMES REPORT** – Report by Jim Grieve

**B2. CLIMATE CHANGE REPORT** – Report by Elizabeth Forbes

**B3. RISK REPORT** – Report by Angela Chambers

**B4. CONSULTATION RESPONSES**

**B5. MINUTES**

B5.1 Integrated Mobility Forum – 12<sup>th</sup> Oct 2018

B5.2 Equalities and Access to Healthcare Forum – 2<sup>nd</sup> Nov 2018

B5.3 Chief Officers Liaison Group Meeting – 6<sup>th</sup> November 2018

Gavin King  
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Democracy, Governance and Resilience Senior Manager  
Strategy & Communication Division  
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29<sup>th</sup> November 2018

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Agendas and papers for all SEStran meetings can be accessed on [www.sestran.gov.uk](http://www.sestran.gov.uk)