



CHIEF OFFICERS LIAISON GROUP MEETING

Room 3D-34, Victoria Quay, Edinburgh, EH6 6QQ
Wednesday 22nd May – 2:00pm.

AGENDA

1. **WELCOME AND APOLOGIES FOR ABSENCE.**
2. **MINUTES**
 - (a) Chief Officers Liaison Group – 20th February 2019
 - (b) Partnership Board – 22nd March 2019 (for noting)
3. **FINANCIAL REPORT -**
Unaudited Annual Accounts 2018/19 – Verbal update Iain Shaw
4. **PROJECTS UPDATE** – Report by Julie Vinders
5. **ECMA** – Update by Jim Stewart
6. **ACTIVE TRAVEL FUNDING UPDATE** – Report by Peter Jackson
7. **REGIONAL WORKING GROUPS** – Verbal update by Jim Stewart
8. **ELECTRIC VEHICLE STRATEGY** – Verbal update by Julie Vinders
9. **EDINBURGH LOW EMISSION ZONE** – Verbal update by Julie Vinders
10. **CONSULTATION RESPONSES**
 - (a) National Infrastructure
 - (b) Waverley Station
11. **AOCB**
12. **DATE OF NEXT MEETING**
Wednesday 21st August 2019 – G.15 Waverley Court, 4 E Market St,
Edinburgh, EH8 8BG

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15 May 2019

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