

21 September 2017

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 29 September 2017

I request your attendance at a meeting of the Strathclyde Partnership for Transport to be held at **11.00 am on Friday, 29 September, 2017** in The Lewis Room, ground floor, 131 St Vincent Street, Glasgow, for the purpose of considering the undernoted business.

Coffee/tea will be available from 10.15 am

Coffee/tea and sandwiches will be available for members at the conclusion of the meeting.

Yours sincerely

Valerie Davidson
Secretary

direct dial: 0141 333 3298

Business

1. Apologies.
2. Declaration of Interest – Members are asked at this stage to declare any interests they may have in any of the items on the agenda. Members making a declaration of interest are reminded of the requirement to disclose the existence and nature of that interest.
3. Minute of previous meeting (copy herewith).
4. Committee minutes:-
 - (a) Personnel Appeals Sub-Committee of 24 August 2017 (copy herewith);
 - (b) Operations Committee of 25 August 2017 (copy herewith);
 - (c) Strategy & Programmes Committee of 8 September 2017 (copy herewith);
 - (d) Audit & Standards Committee of 15 September 2017 (copy herewith); and
 - (e) Personnel Committee of 15 September 2017 (copy herewith).

5. Annual Accounts 2016/2017 – Report by Assistant Chief Executive (Business Support) (copy herewith)
6. 2016/2017 Annual Audit Report to members of Strathclyde Partnership for Transport, the Strathclyde Concessionary Travel Scheme Joint Committee and the Controller of Audit – Report by Scott-Moncrieff (copy herewith).
7. Regional Transport Strategy Review – Report by Senior Director (copy herewith)
8. Transport Outcomes Reports 2017/2018 – Report by Senior Director (copy herewith)
9. Invitation to Lord Provost's Burns Supper 2018 – Report by Secretary/ Assistant Chief Executive (Business Support) (copy herewith)
10. Register of contracts awarded and variations.

Contact officers:-

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