

18 May 2017

To all members of the Strathclyde Partnership for Transport

Dear Member

Strathclyde Partnership for Transport – 1 June 2017

As Secretary to the Strathclyde Partnership for Transport, by virtue of paragraph 1.4.3 of the Standing Orders of the Partnership, I hereby convene and request your attendance at the first meeting of members following the local government elections to be held at **11.00 am Thursday, 1 June, 2017** in the Lewis Room, Ground Floor, 131 St Vincent Street, Glasgow G2 5JF.

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. Interim Chair.
2. Apologies
3. 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.
4. Sederunt.
5. Appointment of Chair.
6. Appointment of Vice-Chairs.
7. Minute of previous meeting (copy herewith).
8. Chair and Vice-Chairs' remuneration – Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).

9. Decisions taken during the pre-election period – Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).
10. Committee structure and cycle of meetings – Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).
11. Standing Orders relating to the Partnership - Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).
12. Corporate Governance – Report by Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).
13. Members' training and induction – Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).
14. Representation on outside bodies – Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).
15. Representation on Nevis Technologies Ltd – Report by Secretary/Assistant Chief Executive (Business Support) (copy herewith).

Contact officers:-

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