



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **via Microsoft Teams** on **TUESDAY 15 SEPTEMBER 2020** at **10.30 AM**.

For any queries, please contact Ashley Roger on 07919 698611 or Scott Hendry on (01738) 475126.

SCOTT HENDRY
Secretary to Partnership

Members:

Heather Anderson
Paul Cronin
Bryan Doyle

Officers:

Mark Speed, Director
Scott Hendry, Secretary to Partnership
Scott Walker, Treasurer to Partnership
Lisa Simpson, Legal Adviser to Partnership
Niall Gardiner, Senior Partnership Manager
Jonathan Padmore, Senior Strategy Officer
Niall Moran, Strategy Officer (Strategic Connectivity)
Ashley Roger, Office Manager
Marianne Scott, Cycle Training & Development Officer

Angus Council

Councillor Mark McDonald
Provost Ronnie Proctor

Angus Council

Iain Cochrane, Communities
Walter Scott, Communities

Dundee City Council

Councillor Mark Flynn
Councillor Richard McCready

Dundee City Council

Robin Presswood, City Development
Ewan Gourlay, City Development

Perth and Kinross Council

Councillor Alasdair Bailey
Councillor David Illingworth
Councillor Andrew Parrott

Perth and Kinross Council

David Littlejohn, The Environment Service
Alexander Deans, The Environment Service

Stirling Council

Councillor Danny Gibson
Councillor Jim Thomson

Stirling Council

Drew Leslie, Corporate Operations
David Hopper, Corporate Operations

Scottish Government

David Torrance and Joanne Gray



15 September 2020

AGENDA

Members 'In Camera' Session with Auditor at 10am

1. Declarations of Interest
2. Minute of Meeting of 16 June 2020 (copy herewith)
3. Draft Audited Annual Accounts 2019/20 and Draft Audit Report to the Members of Tactran and the Controller of Audit for the year ended 31 March 2020 – Joint Report by KPMG, Treasurer and Director (copy to follow)
4. RTP Finances: General Fund Reserves - Joint Report by Director and Treasurer (copy herewith RTP/20/28)
5. 2020/21 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/20/29)
6. Director's Report – (copy herewith RTP/20/30)
7. Regional Transport Transition Plan- Report by Senior Partnership Manager (copy herewith RTP/20/31)
8. A New Regional Transport Strategy for the Tactran Region – Report by Senior Strategy Officer (copy herewith RTP/20/32)
9. Members Issues and AOCB
10. Date of Next Meeting

15th December 2020