



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in **via Microsoft Teams** on **TUESDAY 15 MARCH 2022** 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:**

Dr Jonathan Berg  
Paul Cronin  
Bryan Doyle  
Amy McDonald

**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  
Ashley Roger, Office Manager  
Merry Smith, Strategy Officer (Sustainable Transport)  
Claudia Stuerck, Strategy Officer (Strategic Connectivity)  
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  
Councillor Steven Rome

Dundee City Council

Ewan Macnaughton, 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 MARCH 2022**

**AGENDA**

1. Declarations of Interest
2. Minute of Meeting of 14 December 2021 (copy herewith)
3. Audit Strategy 2021/22 – Submission by KPMG, External Auditors (copy to follow)
4. ScotRail May 2022 timetable update – Presentation by Ewan Tait, Business Development Executive, ScotRail
5. Review of Risk Register – Report by Director (copy herewith RTP/22/04)
6. 2021/22 Budget and Monitoring – Joint Report by Director and Treasurer (copy herewith RTP/22/05)
7. 2022/23 Budget and Programme – Joint Report by Director and Treasurer (copy herewith RTP/22/06)
8. Tactran ENABLE MaaS Project: Update - Report by Senior Strategy Officer (copy herewith RTP/22/07)
9. Director's Report – (copy herewith RTP/22/08)
10. A New Regional Transport Strategy: Some Big Questions – Report by Senior Strategy Officer (copy herewith RTP/22/09)
11. Consultations – Report and presentation by Senior Partnership Manager (copy herewith RTP/22/10)
12. Members Issues and AOCB
13. Dates of Next Meeting

14 June 2022

13 September 2022

13 December 2022