

10 Pending Business and Reports for Future Meetings

o Purpose of Report

The purpose of this report is to advise of progress on pending business requested by the Board and major reports scheduled for forthcoming Board meetings, and to provide the opportunity for the Board to add to or amend this scheduling.

o Background

It has been agreed that this be a standing item on the Board's agenda, listing progress on major areas of work which are not yet in final form to report to the Board with reasons for delay explained, together with a provisional list of major reports for future Board meetings.

o Pending Business

Reports highlighted previously as pending were:

- o Draft Budget Proposals for 2015/16 – this is discussed at item 7b;
- o ACSEF strategy development – this is to be the subject of a members' seminar on 20 February 2015.

o Major Reports for Future Meetings

It is intended to bring reports on the following items to future meetings of the Board:

- o Delivery Plan update;
- o Airports Commission progress and Air Access to London;
- o City Deal progress;
- o City Centre Masterplan progress;
- o Annual reporting of Key Performance Indicators;
- o Consultation on Aberdeen City Council's draft Local Transport Strategy refresh; and
- o Consultation on Cairngorms National Park Active Travel Strategy.

o Recommendation

The Board note the report on pending business and agree the provisional scheduling of major reports to future Board meetings.

RD 11 February 2015