

## 10 Pending Business and Reports for Future Meetings

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- 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.

- 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.

- Pending Business

Reports highlighted previously as pending, which are included in this agenda were:

- Aberdeen to Fraserburgh/ Peterhead STAG 1 report, spring 2015
- Health and Transport update

- Major Reports for Future Meetings

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

- Delivery Plan update, to be developed now that City Region Deal is in place
- City Centre Masterplan progress
- Bridge of Dee STAG 2 report
- STF update in spring following court deliberation
- 2015-16 Annual report
- Pensions discretions – to follow from Aberdeenshire Council considerations

- Recommendation

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

RGM 06 Apr 2016