

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 or which the Board has requested reports on, which are included in this agenda were:

- o Request for Presentation by Aberdeen International Airport, item 2a;
- o Fraserburgh and Peterhead to Aberdeen Strategic Transport Study: Report back on Councils and stakeholder input, item 4a;
- o Request for consideration of opportunities to influence bus patronage, item 5a.

o Major Reports for Future Meetings

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

- o Fraserburgh and Peterhead to Aberdeen Strategic Transport Study: Further Report on Option Development and Way Forward, scheduled for September meeting;
- o 2015/16 Carbon emissions report under the Climate Change responsibilities, scheduled for September meeting;
- o 2016 Annual Monitoring Report, scheduled for September meeting;
- o Delivery Plan update, to be developed now that City Region Deal is in place;
- o City Centre Masterplan progress;
- o Bridge of Dee STAG 2 report;
- o 2015-16 Annual report;
- o Pensions discretions – to follow from Aberdeenshire Council considerations.

o Recommendation

It is recommended that the Board note the report on pending business and agree the provisional scheduling of major reports to future Board meetings.