

10 Pending Business and Reports for Future Meetings

o Purpose of Report

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

There were a number of reports highlighted at the last Board meeting for discussion at future meetings, namely:

- o Scotland's National Marine Plan – response to consultation attached as item 6b

o Major Reports for Future Meetings

Future meetings

- o The RTS refresh – Minister's deliberations;
- o Active Travel Action Plan draft;
- o Bus Action Plan update;
- o Delivery Plan update;
- o Proposed meeting of NETCF;
- o Budget for 2014/15.

o Recommendation

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

RD/RGM 22 October 2013