
10 Pending Business and Reports for Future Meetings

- 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.

- 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

There were 6 reports highlighted at the last Board meeting for discussion at future meetings, namely:

- Budgets, including 2012/13 budget is at item 7
- Action Plan monitoring reports – an update on HTAP has been included in Item 6a part 4 as discussed at the last Board meeting. There will be a presentation to the next meeting in April.
- Car parking strategy is at item 3b
- SDPA Main Issues Report – transport considerations / RTS implications – this is dealt with under the RTS update in item 3c
- RTS update is at item 3c
- The Civil Aviation Bill is included in the information bulletin at item 8.

- Major Reports for Future Meetings

18 April 2012 meeting

- Dyce shuttle bus
- Annual report and five year review
- Monitoring report
- HTAP update

20 June 2012 meeting

- Draft statement of accounts 2011/12

- Recommendation

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