

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 4 reports highlighted at the last Board meeting for discussion at future meetings, namely:

- Dyce shuttle bus – This is item 4a on the Agenda
- Annual report and five year review – These are items 3b & 3c on the agenda
- Monitoring report – This is item 3d on the agenda
- HTAP update – This is discussed at item 3a on the agenda

- Major Reports for Future Meetings

20 June 2012 meeting

- Draft statement of accounts 2011/12
- Rail publications responses
- Bridge of Dee pre STAG report
- Haudagain and Inveramsay Bridge – discussions with Transport Scotland
- Aberdeen to Inverness Rail Timetable study

Subsequent meetings

- Aviation policy consultation
- Regional Transport Strategy refresh updates
- Strategic Transport Fund updates
- Rail stations funding

- Recommendation

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

RGM/09 April 2012