

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 was 1 report highlighted at the last Board meeting for discussion at future meetings, namely:

- Aberdeen to Inverness rail. This is discussed at item 3a.

Other reports were highlighted for future meetings. These include:

- Aviation policy consultation – discussed at item 8.
- Regional Transport Strategy refresh updates – discussed at item 3b.
- Rail stations funding

- Major Reports for Future Meetings

09 October 2012 meeting

- Aviation Policy consultation response

Subsequent meetings

- Aviation policy consultation (South East Airports)
- Regional Transport Strategy refresh updates
- Strategic Transport Fund updates
- Haudagain and Inveramsay Bridge

- Recommendation

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

RGM/20 August 2012