

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

- Aviation Policy Consultation response – this is discussed at Item 6b

Other reports were highlighted for future meetings. These include:

- Regional Transport Strategy refresh updates – This is to be discussed in a workshop following the meeting
- Aviation policy consultation (South East Airports) – This is discussed in item 3a
- Strategic Transport Fund updates – This is discussed in item 3b

- Major Reports for Future Meetings

12 December 2012 meeting

- GreCor European project and Freight Action Plan
- CARE North study into City Centre deliveries
- 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.