

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 The RTS refresh – approval and finalisation update available at item 3b;
- o Active Travel Action Plan, update available at item 5b;
- o Budget for 2014/15, reported as item 7b.

o Major Reports for Future Meetings

It is intended to bring reports on the following items to future meetings of the Board:

- o Active Travel Action Plan draft;
- o Bus issues update;
- o Delivery Plan update;
- o Annual Monitoring report;
- o Proposed meeting of NETCF.

o Recommendation

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

RD/RGM 3 February 2014