

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 Regional Transport Strategy Monitoring Report – This is discussed at item 6d
- o The Annual Report – This will be reported to the August Board meeting
- o The RTS refresh – consultation responses – This is discussed at item 6c
- o Freight Action Plan/ H&T Action Plan/ Delivery Plan update – To be discussed at the August Board meeting

o Major Reports for Future Meetings

Future meetings

- o Audited accounts
- o The Annual Report
- o The RTS refresh - final draft report
- o Freight Action Plan/ H&T Action Plan/ Delivery Plan update
- o Bus regulation Bill
- o Short Life Working Group report on Healthcare transport

o Recommendation

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

RGM/ 03 June 2013