

Partnership Board Meeting

Friday 20th September 2019

Kennet Room, Wiltshire Council, Trowbridge, BA14 8JN

11:00 to 13:30

Agenda

1	Welcome and apologies	11:00 to 11:05
2	Minutes and actions from the previous meeting	11:05 to 11:10
3	REB & future work programme ○ Presentation – Ben Watts (GCC)	11:10 to 11:40
4	Regional Stakeholder event ○ Presentation – Katherine Bright (WSP)	11:40 to 12:00
5	Feedback from national STB group ○ Verbal update – Allan Creedy (WC)	12:00 to 12:05
6	Update from Associate Members ○ DfT (written update requested) ○ Highways England (written update requested) ○ Network Rail ○ Peninsula ○ Transport & Business Forum Chair	12:05 to 12:20
7	Finance update ○ Paper A – Ben Watts (GCC)	12:20 to 12:30
8	Governance update ○ Paper B – Ben Watts (GCC)	12:30 to 12:40
9	Communications update ○ Paper C - Arina Salhotra (Sphere Marketing)	12:40 to 12:45
10	How our ports are preparing for the potential impacts of Brexit ○ Presentation – Jim Stewart Chief Executive of Poole Harbour Commissioners	12:45 to 13:15
11	AOB	13:15 to 13:30
Date of next meeting: Wednesday 18 th December 2019, 14:00- to 16:30, County Hall – Trowbridge		