

# Hertfordshire Local Transport Body Shadow Board Meeting

Friday 28th June 2013

14.30 - 16.30

Mimram Room, County Hall

## AGENDA

1.	<b>Introductions</b>
2.	<b>Minutes of previous meeting</b> <i>Decision required: To agree the minutes of the previous meeting</i>
3.	<b>Conflicts of Interest</b>
4.	<b>Progress since last meeting</b> <ul style="list-style-type: none"><li>• Assurance Framework: Update from DfT</li><li>• Technical Work</li></ul>
5.	<b>Priority List of Schemes</b> <i>Decision required: To recommend the Final Priority List of Schemes</i>
6.	<b>Communications</b> <ul style="list-style-type: none"><li>• Press release</li></ul>
7.	<b>Forward Programme</b> <ul style="list-style-type: none"><li>• LEP Growth Plan</li></ul>
8.	<b>Any other business:</b> <ul style="list-style-type: none"><li>• Date of next meeting (30<sup>th</sup> September 2013)</li></ul>