

12 February 2014

To all members of the Strathclyde Concessionary Travel Scheme Joint Committee

Dear Member

**Strathclyde Concessionary Travel Scheme Joint Committee – 21 February 2014**

I request your attendance at a meeting of the Strathclyde Concessionary Travel Scheme Joint Committee to be held at **1.00 pm on Friday, 21 February, 2014 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Yours sincerely

**Valerie Davidson**

Secretary

direct dial: 0141 333 3576

**Business**

1. Apologies
2. Declaration of Interest – Members are asked at this stage to declare any interests they may have in any of the items on the agenda. Members making a declaration of interest are reminded of the requirement to disclose the existence and nature of that interest.
3. Minute of previous meeting (copy herewith).
4. 20012/13 Abstract of Accounts – Report by Treasurer (copy herewith).
5. Proposed revenue budget for financial year 2014/2015 - Report by Treasurer (copy herewith).
6. Revenue monitoring report as at end of period 10, 4 January 2014 – Report by Treasurer (copy herewith).
7. Strathclyde Concessionary Travel Scheme; Update on 2013/14 changes monitoring and performance costs – Report by Treasurer (copy herewith).
8. Systems review of SCTS operator payments - Report by Treasurer (copy herewith).
9. Performance of Travel Card unit - Report by Treasurer (copy herewith).