



Forth Estuary Transport Authority

Notice of Meeting

Friday, 24th April, 2009 at 10.00 a.m.
In the Forth Road Bridge Headquarters, South Queensferry

Agenda

	Item	<u>PAGE NOS</u>
1	Apologies	
2	Order of Business - including any notices of motion and any other items of business submitted as urgent for consideration at this meeting.	
3	Declaration of Interests - members should declare any interests they have in the items of business for consideration at the meeting and indicate whether they are financial or non-financial.	
4	Minutes (circulated) - for approval as a correct record –	
	4.1 The Forth Estuary Transport Authority of 20th February, 2009	1 – 6
5.	High Winds Update – report by Chief Engineer and Bridgemaster	7 – 14
6.	Cable Band Bolt Assemblies Update – report by Chief Engineer and Bridgemaster	15 – 20
7.	Investment Strategy – report by Treasurer	21 – 40
8.	Internal Audit - Annual Report – report by Chief Internal Auditor	41 - 50
9.	Management Arrangements and Funding 2009/10 – report by Treasurer	51 - 75
10.	Date of Next Meeting – 19th June, 2009 at <u>2.00 p.m.</u> (please note change of time from 10.00 a.m.)	

Iain Grant
Clerk to the Authority

Membership/

Membership

The City of Edinburgh Council

Councillor Grubb
Councillor McInnes
Councillor Wheeler
Councillor Work

Fife Council

Councillor Chisholm
Councillor Walker
Councillor Martin
Councillor Rumney

Perth and Kinross Council

Councillor Robertson

West Lothian Council

Councillor Day

Notes:

1. For remaining items of business likely to be considered in private, see separate agenda.
2. If you have any questions about the agenda or meeting arrangements, please contact Iain Grant, Clerk to the Authority, Fife Council, Fife House, North Street, Glenrothes KY7 5LT; Tel: 08451 55 55 55 (Ext. 442227)
3. The agenda, minutes and public reports for this meeting can be viewed online by going to www.feta.gov.uk