

21 January 2013

To all members of the Strathclyde Concessionary Travel Scheme Joint Committee

Dear Member

Strathclyde Concessionary Travel Scheme Joint Committee – 25 January 2013

I request your attendance at a meeting of the Strathclyde Concessionary Travel Scheme Joint Committee to be held at **9.30 am on Friday, 25 January, 2013 in the committee room, third floor, Consort House, Glasgow** for the purpose of considering the undernoted business.

Tea/coffee will be available in the members' lounge from 9.00 am.

Yours sincerely

Valerie Davidson

Secretary direct dial: 0141 333 3130

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. Revenue monitoring report as at end of period 9, 8 December 2012 – Report by Treasurer (copy herewith).
5. Strathclyde Concessionary Travel Scheme; Update on 2012/13 Changes and monitoring of performance and costs – Report by Treasurer (copy herewith).
6. Proposed revenue budget for financial year 2013/2014 - Report by Treasurer (copy herewith).
7. SCTS eligibility impacts – Report by Treasurer (copy herewith).
8. Performance of Travel Card Unit – Report by Treasurer (copy herewith).

Contact officers:-

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