

SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

**Special Meeting of Thursday 12 June 2014 at 2:00pm
DG1, Hood's Loaning, Dumfries, DG1 2HT**

Members of the Board

David Bryson (Vice-Chair) -	External Member
Richard Brodie	- Dumfries and Galloway Council
Tom McAughtrie	- Dumfries and Galloway Council
Denis Male	- Dumfries and Galloway Council
John Syme	- Dumfries and Galloway Council
Alistair McKinnon	- External Member
Vacancy	- Dumfries and Galloway Council

Harry Thomson

Lead Officer, South West of Scotland Transport Partnership

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- 1. SEDERUNT AND APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. ANY OTHER BUSINESS WHICH THE CHAIRMAN MAY DECIDE IS URGENT DUE TO THE NEED FOR A DECISION**

It is recommended that Members of the South West of Scotland Transport Partnership Board agree to consider the following item of business in private and exclude the Press, members of the public and Observers from the meeting given the report contains confidential or exempt information as defined by the Local Government (Scotland) Act 1973.

- 4. LOCAL BUS SERVICES – AWARD OF CONTRACTS** – Members of the Board are asked to consider the recommendations as set out in the report (Circulated separately to Members of the Board only)

Harry Thomson
Lead Officer
South West of Scotland Transport Partnership

Claire Caution
Secretary to the Board
South West of Scotland Transport Partnership