
SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

Meeting of Friday 19 April 2024
at 2.30pm at Dumfries and Galloway Council Headquarters, English Street, Dumfries
and via Microsoft Teams

Present

Members

John Campbell (Chair)	-	Dumfries and Galloway Council
David Bryson	-	NHS Dumfries and Galloway
Willie Scobie	-	Dumfries and Galloway Council
Keith Walters	-	Dumfries and Galloway Council

Officials

Douglas Kirkpatrick	-	Lead Officer
Claire Rogerson	-	Secretary to the Board
Stephen Hall	-	Lead Officer (from 19 April 2024)
Janet Sutton	-	Finance Officer
Grant Coltart	-	Team Leader Transport Planning and Operations
Jason Bentley	-	Public Transport Assistant
Linda Richardson	-	Public Transport Officer

Apologies

Karen Jackson (Vice Chair)	-	South of Scotland Enterprise
Jim Dempster	-	Dumfries and Galloway Council
Andrew Wood	-	Dumfries and Galloway Council

1. SEDERUNT AND APOLOGIES

4 Board Members present and 3 apologies.

John Campbell and Willie Scobie attended at Dumfries and Galloway Council Headquarters.

David Bryson and Keith Walters attended via MS Teams as agreed by the Chair.

2. DECLARATIONS OF INTEREST

NONE declared.

3. MINUTES OF MEETING 22 MARCH 2024

Decision

APPROVED.

4. LEAD OFFICER ARRANGEMENTS

Decision

The Board **AGREED**

4.1 to appoint Stephen Hall as Lead Officer for SWestrans, effective from 19 April 2024; and

4.2 that the current Protocol for the Provision of Lead Officer remains in place, with the substitution of Assistant Director Transport and Infrastructure for the Transportation Manager.

5. ANY OTHER BUSINESS WHICH THE CHAIR MAY DECIDE IS URGENT DUE TO THE NEED FOR A DECISION

Decision

The Board **NOTED** that there was no item of urgent business deemed urgent by the Chair due to the need for a decision.

Before closing the meeting the Chair and all the Board Members present wished Douglas Kirkpatrick well in his retirement, and thanked him for his help and knowledge as Lead Officer, and in supporting SWestrans since it had been established.