

## NOTICE OF MEETING

There will be a Virtual Microsoft Teams meeting of the Partnership on **Friday 11<sup>th</sup> September 2020 at 09:30am.**

### AGENDA

#### **APOLOGIES AND INTRODUCTIONS**

#### **DECLARATION OF INTERESTS**

#### **MINUTES**

1 **Minute of Meeting of 24 April 2020**

2 **Matters Arising**

#### **FINANCE**

3 **Revenue Budget Monitoring Report – 1 April 2019 to 31 March 2020**  
Report by Partnership Treasurer

4 **HITRANS Annual Audit Report**  
Verbal report by Partnership Treasurer

5 **Revenue Budget Monitoring Report – 1 April 2020 to 31 August 2020**  
Report by Partnership Treasurer

#### **RESEARCH AND STRATEGY DELIVERY**

6 **Research/Strategy Development Programme for 2020/21 Update**  
Report by Partnership Director

7 **Fastline Faslane**  
Report by Partnership Manager Frank Roach

8 **Scottish Government Consultations**  
Verbal report by Manager Neil MacRae

9 **Rail Decarbonisation**  
Report by Partnership Manager Frank Roach

10 **CivTech 5.0**  
Report by Graduate Project Support Officer Kelly Martin

11 **Freeport**  
Presentation by Partnership Manager Frank Roach

12 **Active Travel Update**  
Report by Active Travel Officer

13 **Branchliner II**  
Report by Partnership Manager Frank Roach

14 **COVID-19 Temporary Bus and Active Travel Funding**  
Report by Partnership Manager Neil MacRae

15 **Shared Services Update - Public Transport information Provision**  
Report by Public Transport Officer

16 **MaaS Project Status Update**  
Report by MaaS Project Officer Marelise Hamar

#### **EUROPEAN PROJECTS**

17 **EU Funding Consolidated Update**  
Report by Projects and Policy Officer

#### **PARTNERSHIP**

18 **Programme of Meetings 2021**  
Report by Partnership Director

- 19      **COVID-19 – HITRANS Activity Update**  
Report by Partnership Director
- 20      **Programme for Government**  
Report by Partnership Manager Neil MacRae