

NOTICE OF MEETING

There will be a meeting of the Partnership at the Golf View Hotel, Nairn, on **Friday 15 June 2012 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Golf View Hotel, Nairn, on 14 June 2012 commencing at 6.00pm followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

- 1 **Appointment of Chair**
- 2 **Appointment of Vice Chair**

MINUTES

- 3 **Minute of Meeting of 13 April 2012**
- 4 **Matters Arising**

FINANCE

- 5 **Near Final Outturn Revenue Budget Monitoring Report – 1 April 2011 to 31 March 2012**
Report by Partnership Treasurer

PARTNERSHIP

- 6 **Arrangements for Appointment of the new Partnership Director**
Report by Partnership Director
- 7 **Adopt an Intern**
Report by Partnership Director

RESEARCH AND STRATEGY DEVELOPMENT

- 8 **Air Ambulance Service (SAS)**
Presentation by Garry Fraser, SAS
- 9 **Rail - to 2014 and Beyond**
Report by Manager Frank Roach
- 10 **Forum of Chairs of Regional Transport Partnerships**
Report by Partnership Director
- 11 **Highlands and Islands Air Freight Study**
Report by Partnership Manager Ranald Robertson
- 12 **Conon Bridge Station Up-date**
Report by Manager Frank Roach

EUROPEAN PROJECTS

- 13 **TransTourism Giant Puffin-JourneyGenie Website**
Presentation by Steer Davies Gleave
- 14 **Food Port - Lifting the Spirit Up-date**
Report by Partnership Manager Frank Roach

RESEARCH AND STRATEGY DEVELOPMENT (continued)

- 15 **North of Scotland Aviation Issues Evidence Note – (item to be held in private)**
Report by Partnership Manager Ranald Robertson