

NOTICE OF MEETING

There will be a meeting of the Partnership in the **Chambers, The Town House, Inverness,** on **Friday 21st April 2023 at 9:30am**

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

1 **Minute of Meeting of 3 February 2023**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report – 1 April 2022 to 28 February 2023**
Report by Partnership Treasurer

4 **HITRANS Draft External Audit Plan**
Report by Auditor, Audit Scotland

5 **HITRANS Business Plan for 2023-24**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

6 **Research/Strategy Development Programme for 2022/23**
Report by Partnership Director

7 **Rail Roundup**
Report by Partnership Manager Frank Roach

8 **Active Travel Update**
Report by Active Travel Officer

9 **Bus Taskforce – Regional Steering Group**
Report by Partnership Director

10 **Regional Transport Strategy Update**
Report by Partnership Manager Neil MacRae

11 **Scottish Islands Passport Update**
Report by Sarah Compton-Bishop / Katy Beasley Scottish Islands Passport Project Manager (job share)

12 **Electric Vehicle Infrastructure Shared Service**
Report by Partnership Director

EUROPEAN PROJECTS

13 **EU Funding Consolidated Update**
Report by Projects and Policy Manager

14 **FASTER Project Update**
Report by Project Officer - FASTER

PARTNERSHIP

15 **Equalities Duties Update**
Report by Projects and Policy Manager

16 **Non Council Board Member Vacancy**
Report by Partnership Director