



NOTICE OF MEETING

There will be a meeting of the Partnership in the **Town House Chambers, High Street, Inverness**, on **Friday 24 November 2017 at 11:30am**. There will be a pre meeting session starting at 10:30am

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

- 1 **Minute of Meeting of 14 September 2017** (enclosed)
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report 1 April to 31 October 2017** (enclosed)
Report by Partnership Treasurer

PARTNERSHIP

- 4 **National Transport Strategy** (enclosed)
Report by Daniel Lafferty, NTS Team, Transport Scotland / Partnership Director
- 5 **Risk Management: Risk Register Update –November 2017** (enclosed)
Report by Partnership Director
- 6 **Regional Transport Strategy Monitoring** (enclosed)
Report by Partnership Manager Neil MacRae
- 7 **Regional Transport Partnerships Financial Arrangements** (enclosed)
Report by Partnership Director / Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

- 8 **Research/Strategy/Development Programme 2017/18** (enclosed)
Report by Partnership Director
- 9 **Midnight Train to Georgemas** (enclosed)
Report by Partnership Manager Frank Roach
- 10 **Fort William STAG** (enclosed)
Report by Partnership Manager Neil MacRae
- 11 **Fish and Trips** (enclosed)
Report by Partnership Manager Frank Roach
- 12 **Active Travel Update** (enclosed)
Report by Active Travel Officer
- 13 **Inverness Airport (Dalcross) Station** (enclosed)
Report by Partnership Manager Frank Roach
- 14 **Train2Ride** (enclosed)
Report by Partnership Manager Frank Roach
- 15 **Audit Scotland Ferries Performance Audit** (enclosed)
Report by Partnership Director

16 **West Highland Enhancements** (enclosed)
Report by Partnership Manager Frank Roach

EUROPEAN PROJECTS

17 **SPARA 2020 Project Report** (enclosed)
Report by EU Project Officer

18 **ERDF – Scotland’s 8th City – the Smart City** (enclosed)
Report by Smart Mobility Project Officer

19 **ERDF - Low Carbon Travel and Transport (LCTT)** (enclosed)
Report by Active Travel Officer

20 **INCLUSION – Horizon 2020** (enclosed)
Report by EU Project Officer

CONSULTATION

21 **Consultation on Free Bus Travel for Older and Disabled People and Modern Apprentices** (enclosed)
Report by Partnership Manager Neil MacRae

22 **Local bus services in Scotland - Improving the Framework for Delivery** (enclosed)
Report by Partnership Manager Neil MacRae

23 **The future of smart ticketing in Scotland** (enclosed)
Report by Partnership Manager Neil MacRae