



## NOTICE OF MEETING

There will be a meeting of the Partnership in the **Glenmoriston Townhouse Hotel, Inverness**, on **Friday 5 February 2016 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Glenmoriston Hotel, Inverness, on 4 February 2016 commencing at **3:30pm** followed by pre-board dinner at 7:30pm

### AGENDA

#### APOLOGIES AND INTRODUCTIONS

#### MINUTES

- 1 **Minute of Meeting of 27 November 2015**
- 2 **Matters Arising**

#### FINANCE

- 3 **Revenue Budget Monitoring Report 1 April 2015 to 31 December 2015**  
Report by Partnership Treasurer
- 4 **Revenue Budget proposal 2016/17**  
Report by Partnership Treasurer

#### RESEARCH AND STRATEGY DELIVERY

- 5 **Research/Strategy/Development Programme 2015/16**  
Report by Partnership Director
- 6 **Research Development and Delivery Proposed Programme 2016/17**  
Report by Partnership Director
- 7 **Online Ferry Availability Report**  
Presentation by Partnership Manager Neil MacRae
- 8 **Branchliner**  
Report by Partnership Manager Frank Roach
- 9 **Active Travel Update**  
Report by Partnership Manager Neil MacRae
- 10 **HubOb – Oban Interchange**  
Report by Partnership Manager Frank Roach
- 11 **Air Services Scoping Paper**  
Report by Partnership Manager / Public Transport Officer
- 12 **Active Travel Strategy**  
Presentation by Michael Nimmo, AECOM
- 13 **Regional Transport Strategy Update**  
Report by Partnership Manager Neil MacRae

#### EUROPEAN PROJECTS

- 14 **SPARA 2020 Project Report**  
Report by EU Project Officer

#### PARTNERSHIP

- 15 **National Transport Strategy Refresh**  
Report by Partnership Director

#### CONSULTATION

- 16 **Delivering the Goods- Consultation towards Scotland's Rail Freight Strategy**  
Report by Partnership Manager Frank Roach

