



NOTICE OF MEETING

There will be a meeting of the Partnership in the Council Chamber, **The Townhouse, High Street, Inverness**, on **Friday 6 February 2015 at 9:00am**. There will be an informal meeting of the Partnership for a briefing at the Glenmoriston Hotel, Inverness, on 5 February 2015 commencing at **5:30pm** followed by pre-board dinner at 7:30pm

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

1 **Minute of Meeting of 28 November 2014**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report 1 April 2014 to 31 December 2014**
Report by Partnership Treasurer

4 **Revenue Budget proposal 2015/16**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

5 **Research/Strategy/Development Programme 2014/15**
Report by Partnership Director

6 **Research Development and Delivery Proposed Programme 2015/16**
Report by Partnership Director

7 **Orkney North Isles STAG Study**
Report by Partnership Manager Neil MacRae

8 **Ferry Availability Study**
Presentation by Partnership Manager Neil MacRae

9 **Branchliner**
Report by Partnership Manager Frank Roach

10 **Active Travel Progress Report**
Report by Active Travel Officer

11 **Dalcross Station Update**
Presentation by Partnership Manager Frank Roach

12 **Inverness Station**
Report by Partnership Manager Frank Roach

13 **Community Links Funding**
Report by Partnership Active Travel Projects Officer Fiona McInally

14 **Skye Air Service Development Strategy**
Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

15 **START Project Windfall Spend**
Report by Partnership Director

PARTNERSHIP

16 **Review of HITRANS Financial Regulations**
Report by Partnership Director

17 **Transport Integration Forum**
Report by Partnership Manager Neil MacRae

18 **Extended Leave Request**
Report by Partnership Director

19 **Adopt an Intern**
Report by Partnership Director

CONSULTATION

20 **Ferry Freight Fares Review Consultation**
Report by Partnership Director

21 **ICI Freight Inquiry**
Report by Partnership Manager Frank Roach