



NOTICE OF MEETING

There will be a meeting of the Partnership at the Golf View Hotel, Nairn, on **Friday 3 June 2011 at 10:00am**. There will be an informal meeting of the Partnership for a briefing at the Golf View Hotel, Nairn, on 2 June 2011 commencing at 6.00pm followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS MINUTES

- 1 **Minute of Meeting of 8 April 2011**
- 2 **Matters Arising**

FINANCE

- 3 **Near Final Outturn Revenue Budget Monitoring Report – 1 April 2010 to 31 March 2011**
Report by Partnership Treasurer
- 4 **Statement of Accounts (Unaudited) – 2010/11**
Report by Partnership Treasurer
- 5 **Members, Advisors and Officials Allowances**
Report by Partnership Director
- 6 **Inverness – Amsterdam Air Service**
Presentation by Inglis Lyon, HIAL

RESEARCH AND STRATEGY DELIVERY

- 7 **Whisky Logistics**
Presentation by Caledonian Solutions/MVA
- 8 **Research and Development Update 2011/12**
Report by Partnership Director
- 9 **Department for Transport Consultation – Sustainable Framework for Aviation**
Report by Partnership Manager Ranald Robertson
- 10 **High Speed Rail Response to Select Committee**
Report by Partnership Director

EUROPEAN

- 11 **START Project - Traveline Scotland Smart Phone Application Development**
Report by Partnership Manager Ranald Robertson
- 12 **European Commission Consultation – Review of the Community Guidelines on Financing Airports and Start Up Aid to Airlines Departing from Regional Airports**
Report by Partnership Advisor Tony Jarvis
- 13 **RTP Membership of Scotland Europa**
Report by Partnership Manager Ranald Robertson
- 14 **Giant Puffin**
Presentation by View Marketing