

NOTICE OF MEETING

There will be a meeting of the Partnership in the **Council Chambers, Comhairle nan Eilean Siar, Sandwick Road, Stornoway, on Friday 14 September 2018 at 9:00am.** There will be an informal meeting of the Partnership for a briefing in the Cabarfeidh Hotel, Manor Park, Stornoway on 13 September 2018 commencing at **5.00pm** followed by pre-board dinner at 7:30pm

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

- 1 **Minute of Meeting of 20 April 2018**
- 2 **Matters Arising**

FINANCE

- 3 **Final Outturn Monitoring Report – 1 April 2017 to 31 March 2018**
Report by Partnership Treasurer
- 4 **2017/18 Audited Accounts**
Report by Partnership Treasurer
- 5 **2017/18 Annual Audit Report**
Report by John Boyd, Grant Thornton Auditors
- 6 **Revenue Budget Monitoring Report – 1 April 2018 to 31 August 2018**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

- 7 **Research/Strategy Development Programme for 2018/19**
Report by Partnership Director
- 8 **Skye Air Service Short Life Working Group Update**
Report by Partnership Manager Neil MacRae
- 9 **Rail Investment - Local Rail Development Fund**
Report by Partnership Manager Frank Roach
- 10 **Air Policy Update**
Report by Partnership Manager Neil MacRae
- 11 **Active Travel Update**
Report by Active Travel Officer
- 12 **Orkney Connectivity (Internal / External)**
Report by Partnership Manager Neil MacRae
- 13 **Inverness Station**
Presentation by Partnership Manager Frank Roach
- 14 **Fort William Pre-Appraisal STAG Study**
Report by Partnership Manager Neil MacRae
- 15 **Midnight Train to Georgemas**
Report by Partnership Manager Frank Roach

CONSULTATION

- 16 **Rural Economy and Conectivity Committee Call for Views – Transport Bill**
Report by Partnership Manager Neil MacRae
- 17 **Rural Economy and Conectivity Committee Call for Views – CHFS**
Report by Partnership Director

EUROPEAN PROJECTS

- 18 **G-PaTRA Green Passenger Transport in Rural Areas**
Report by Public Transport Information Officer
- 19 **ERDF: Low Carbon Travel and Transport Update**
Report by Active Travel Officer
- 20 **MOVE North Sea Region Project**
Report by Projects and Policy Officer

PARTNERSHIP

- 21 **Non Council Board Member Vacancy**
Report by Partnership Director
- 22 **Community Links Plus Secondment / Active Travel Officer**
Report by Partnership Director