

NOTICE OF MEETING

There will be a meeting of the Partnership in the Isle of Mull Hotel and Spa, Craignure, Isle of Mull, on **Friday 16 September 2016 at 8:30am**. There will be an informal meeting of the Partnership for a briefing at the Isle of Mull Hotel, Craignure, on 15 September 2016 commencing at **5.00pm** followed by pre-board dinner at 7:30pm

AGENDA

APOLOGIES AND INTRODUCTIONS MINUTES

MINUTES

- 1 **Minute of Meeting of 28 June 2016**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report – 1 April 2016 to 31 August 2016**
Report by Partnership Treasurer

PARTNERSHIP

- 4 **Programme of Meetings 2017**
Report by Partnership Director
- 5 **Non-Council Board Members Terms**
Report by Partnership Director
- 6 **Draft Minute of RTP Chairs Joint Meeting 16 June 2016**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 7 **Research/Strategy Development Programme for 2016/17**
Report by Partnership Director
- 8 **Inverness Rail Station Redevelopment/Platform4Change**
Report by Malcolm MacLeod and Frank Roach
- 9 **HI-Travel Project / Officer**
Report by Partnership Manager Neil MacRae
- 10 **HUBOB**
Report by Partnership Manager Frank Roach
- 11 **Air Services Scoping Paper - ITEM TO BE TAKEN IN PRIVATE**
Report by Iain MacKinnon and Neil MacRae
- 12 **Branchliner**
Report by Manager Frank Roach
- 13 **Skye Air Service Business Case – ITEM TO BE TAKEN IN PRIVATE**
Report by Manager Neil MacRae
- 14 **Inverness Airport Station Update**
Report by Partnership Manager Frank Roach
- 15 **Active Travel Update**
Report by Partnership Manager Neil MacRae
- 16 **Scottish Internal Sleeper**
Report by Partnership Manager Frank Roach
- 17 **ADS Review - ITEM TO BE TAKEN IN PRIVATE**
Report by Iain MacKinnon and Neil MacRae

EUROPEAN

- 18 **Smart Mobility ERDF Project**
Report by Partnership Manager Neil MacRae

STRATEGY

- 19 **Regional Transport Strategy Update**
Report by Partnership Manager Neil MacRae