



NOTICE OF MEETING

There will be a Virtual Microsoft Teams meeting of the Partnership on **Friday 24th April 2020 at 09:30am.**

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

- 1 **Minute of Meeting of 7 February 2020**
- 2 **Matters Arising**

PARTNERSHIP

- 3 **COVID-19**
Discussion led by Partnership Director

FINANCE

- 4 **Revenue Budget Monitoring Report – 1 April 2019 to 29 February 2020**
Report by Partnership Treasurer
- 5 **HITRANS Business Plan 202/21**
Report by Partnership Director and Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

- 6 **Research/Strategy Development Programme for 2019 / 20**
Report by Partnership Director
- 7 **Platform for Change**
Report by Partnership Manager Frank Roach
- 8 **Security of Lifeline Air Services**
Report by Partnership Manager Neil MacRae
- 9 **Corran Narrows Fixed Link: Outline Feasibility Study**
Report by Partnership Manager Neil MacRae
- 10 **Scottish Islands Passport Project**
Presentation by Sarah Compton-Bishop Scottish Islands Passport Project Manager
- 11 **National Cycle Network Review**
Report by Partnership Manager Neil MacRae and Active Travel Officer
- 12 **Active Travel Update**
Report by Active Travel Officer
- 13 **HML Unfazed**
Report by Partnership Manager Frank Roach

CONSULTATION

- 14 **National Planning Framework 4**
Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

- 15 **EU Funding Consolidated Update**
Report by Projects and Policy Officer