



NOTICE OF MEETING

There will be a meeting of the Partnership **at the Knipoch House Hotel, by Oban, Argyll, on Friday 28 November 2014 at 9:15am**. There will be an informal meeting of the Partnership for a briefing at the Knipoch House Hotel, on 27 November 2014 commencing at 6.00pm followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 26 September 2014**
- 2 **Matters Arising**
- 3 **A82 Progress Update**
Presentation by Transport Scotland

FINANCE

- 4 **Revenue Budget Monitoring Report – 1 April 2014 to 31 October 2014**
Report by Partnership Treasurer
- 5 **Annual Report on the 2013/14 Audit**
Report by Audit Scotland

RESEARCH AND STRATEGY DELIVERY

- 6 **Research and Strategy Development Programme 2014/15 Update**
Report by Partnership Director
- 7 **Transport Integration Forum (TIF)**
Report by Partnership Manager Neil MacRae
- 8 **Regional Transport Strategy Monitoring Report for 2013/14**
Report by Partnership Director
- 9 **Inverness Airport (Dalcross Station)**
Report by Partnership Manager Frank Roach
- 10 **Bus Investment Fund – Local Authority / Community Transport**
Report by Partnership Manager Neil MacRae
- 11 **Bus Investment Fund - HITRANS**
Manager Neil MacRae
- 12 **Rail Franchise Update**
Report by Partnership Manager Frank Roach
- 13 **Barra Air Service Enhancement Report**
Report by Partnership Manager Neil MacRae
- 14 **Ferry Accessibility Fund / Thistle Assistance Card**
Report by Partnership Director
- 15 **Branchliner**
Report by Partnership Manager Frank Roach
- 16 **Green Bus Fund**
Report by Partnership Director
- 17 **Active Travel Update**
Report by Partnership Active Travel Officer

CONSULTATION

- 18 **Review of Options for Ferry Freight Fares**
Report by Partnership Director

PARTNERSHIP

- 19 **Risk Management – Risk Register Update 2014**
Report by Partnership Director