



NOTICE OF MEETING

There will be a meeting of the Partnership in the **Town House Chambers, High Street, Inverness**, on **Friday 2 February 2018 at 10:00am**. There will be a pre-meeting session starting at 09:00am

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

1 **Minute of Meeting of 24 November 2017**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report 1 April to 31 December 2017**
Report by Partnership Treasurer

4 **Draft Budget 2018/2019**
Report by Partnership Treasurer

5 **HITRANS External Audit Plan**
Report by Auditor, Grant Thornton LLP

PARTNERSHIP

6 **Staffing – EU Projects Officer – **ITEM TO BE HELD IN PRIVATE****
Report by Partnership Director

7 **Programme of Meetings 2018**
Report by Partnership Director

8 **Islands Transport Forum**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

9 **Research/Strategy Development Programme for 2017/18**
Report by Partnership Director

10 **Research, Development and Delivery Programme for 2018/19**
Report by Partnership Director

11 **InJunction**
Report by Partnership Manager Frank Roach

12 **CHFS Contract Commitments**
Report by Partnership Manager Neil MacRae

13 **Scottish Government Review of Ferry Procurement**
Report by Partnership Director

14 **Active Travel Update**
Report by Active Travel Officer

15 **Active Travel Strategy**
Report by Active Travel Officer

16 **Train2Ride**
Report by Partnership Manager Frank Roach

17 **Midnight Train to Georgemas**
Report by Partnership Manager Frank Roach

- 18 **Mobility as a Service Island Proposal**
Report by Partnership Director
- 19 **Wood you use rail?**
Report by Partnership Manager Frank Roach

EUROPEAN PROJECTS

- 20 **SPARA 2020 Project Report**
Report by EU Project Officer
- 21 **G-PaTRA Green Passenger Transport in Rural Areas**
Report by Public Transport Officer
- 22 **MOVE**
Report by EU Project Officer
- 23 **ERDF - Low Carbon Travel and Transport (LCTT)**
Report by Active Travel Officer
- 24 **ERDF – Scotland's 8th City – the Smart City**
Report by EU Project Officer