

NOTICE OF MEETING

There will be a meeting of the Partnership in **CnES Council Chambers, Stornoway**, on **Friday 3rd February 2023 at 9:30am**. There will be an informal meeting of the Partnership for a briefing also in the **Council Chambers**, on **2nd February 2023** commencing at **5.00pm** followed by pre-board dinner at **7:30pm**

AGENDA

- 1 **Minute of Meeting of 11 November 2022**
- 2 **Matters Arising**

FINANCE
- 3 **Revenue Budget Monitoring Report – 1 April 2022 to 31 December 2022**
Report by Partnership Treasurer
- 4 **Revenue Budget Proposal 2023/2024**
Report by Partnership Treasurer

- RESEARCH AND STRATEGY DELIVERY**
- 5 **Research/Strategy Development Programme for 2022/23**
Report by Partnership Director
- 6 **Research, Development and Delivery Draft Programme for 2023/24**
Report by Partnership Director
- 7 **Stock Options**
Report by Partnership Manager Frank Roach
- 8 **Active Travel Update**
Report by Active Travel Officer
- 9 **Maas Project Status Update**
Report by Partnership Director
- 10 **Opportunity Cromarty Firth**
Report by Partnership Manager Frank Roach
- 11 **Project Neptune Consultation**
Report by Partnership Director
- 12 **Active Travel Transformation Fund**
Report by Partnership Director and Active Travel Officer
- 13 **Islands Connectivity Plan Update**
Report by Partnership Director
- 14 **Cath2ness**
Report by Partnership Manager Frank Roach
- 15 **Sound of Barra / Harris Socio-Economic Case for Timetable Enhancements**
Report by Partnership Director

- EUROPEAN PROJECTS**
- 16 **EU Funding Consolidated Update**
Report by Projects and Policy Manager
- 17 **eHUBS Project**
Report by Project Officer – Mobility Hubs