



NOTICE OF MEETING

There will be a meeting of the Partnership in the HITRANS office, 2nd Floor 7 Ardross Terrace, Inverness, on **Tuesday 3 June 2014 at 10:30am.**

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 4 April 2014**
- 2 **Matters Arising**

FINANCE

- 3 **Final Outturn Revenue Budget Monitoring Report – 1 April 2013 to 31 March 2014**
Report by Partnership Treasurer
- 4 **Unaudited Accounts 2013/14**
Report by Partnership Treasurer

PARTNERSHIP

- 5 **HITRANS Board Membership – Non Council Member Confirmation**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 6 **Research and Strategy Development Programme 2014/15**
Report by Partnership Director
- 7 **Active Travel and Community Links Funding Update**
Report by Active Travel Officer
- 8 **Travel Information Project**
Report by Partnership Manager Neil MacRae
- 9 **Highland Integrated Transport Provision Pilot Project**
Report by Partnership Director

CONSULTATION

- 10 **National Walking Strategy Consultation**
Report by Active Travel Officer

RTP CHAIRS

- 11 **RTPs/Scottish Government Working Group**
Report by Partnership Director