



## NOTICE OF MEETING

There will be a meeting of the Partnership at Hamersay House, Lochmaddy, North Uist, on **Friday 4 April 2014 at 9:00am**. There will be an informal meeting of the Partnership for a briefing at Langass Lodge, Lochmaddy, 3 April 2014 commencing at 5.30pm, followed by pre-board dinner at 7:30pm.

## AGENDA

### **APOLOGIES AND INTRODUCTIONS**

#### **MINUTES**

- 1 **Minute of Meeting of 7 February 2014**
- 2 **Matters Arising**

#### **FINANCE**

- 3 **Revenue Budget Monitoring Report – 1 April 2013 to 28 February 2014**  
Report by Partnership Treasurer Presented by Partnership Director
- 4 **Annual Audit Plan 2013/14**  
Report by Audit Scotland Presented by Partnership Director

#### **PARTNERSHIP**

- 5 **Business Plan for 2014-15**  
Report by Partnership Director
- 6 **Programme of Meetings 2014**  
Report by Partnership Director
- 7 **Model Code of Conduct**  
Report by Partnership Director

#### **RESEARCH AND STRATEGY DELIVERY**

- 8 **Research Development Budget Update 2013/14**  
Report by Partnership Director
- 9 **Dalcross Station Update**  
Report by Partnership Manager Frank Roach
- 10 **Bus Investment Fund**  
Report by Partnership Manager Neil MacRae
- 11 **Highland Integrated Transport Provision Pilot Project**  
Report by Partnership Director
- 12 **Active Travel Update**  
Report by Active Travel Officer
- 13 **Public Transport Information Provision**  
Report by Partnership Manager Neil MacRae
- 14 **Hydrogen Bus Project Feasibility**  
Report by Partnership Director
- 15 **Ferry Availability Study**  
Report by Partnership Manager Neil MacRae

## **EUROPEAN PROJECTS**

- 16 **REPUTE**  
Report by Partnership Director
- 17 **SPARA 2020**  
Report by Partnership Director