



## NOTICE OF MEETING

There will be a meeting of the Partnership in the **Board Room, Inverness College UHI**, on **Thursday 6<sup>th</sup> October 2022 at 12:30pm.**

### AGENDA

#### **APOLOGIES AND INTRODUCTIONS**

#### **DECLARATION OF INTERESTS**

#### **MINUTES**

1 **Minute of Meeting of 24<sup>th</sup> June 2022**

2 **Matters Arising**

#### **FINANCE**

3 **Revenue Budget Monitoring Report – 1 April 2021 to 31 March 2022**  
Report by Partnership Treasurer

4 **HITRANS Annual Audit Report**  
Verbal report by Partnership Treasurer

5 **Revenue Budget Monitoring Report – 1 April 2022 to 31 August 2022**  
Report by Partnership Treasurer

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

6 **Research/Strategy Development Programme for 2022/23**  
Report by Partnership Director

7 **Net Zero, Energy and Transport Committee Ferry Inquiry**  
Report by Partnership Director

8 **Active Travel Transformation Project**  
Report by Partnership Manager Neil MacRae

9 **Rail Round Up**  
Report by Partnership Manager Frank Roach

10 **Active Travel Update**  
Report by Active Travel Officer

11 **Demand Responsive Transport App – ‘Moove Flexi’**  
Report by Project Officer – Digital and DRT

12 **20 Minute Rural Neighbourhoods - Living Well Locally**  
Report by Active Travel Officer & Presentation by Ramboll

13 **SATE Project Update**  
Report by Projects and Policy Officer

14 **Scottish Islands Passport Update**  
Report by Scottish Islands Passport Project Manager

15 **Request Stop**  
Presentation by Partnership Manager Frank Roach

#### **EUROPEAN PROJECTS**

16 **EU Funding Consolidated Update**  
Report by Projects and Policy Officer

## **PARTNERSHIP**

- 17 **Programme of Meetings 2023**  
Report by Partnership Director
- 18 **Regional Transport Strategy Update**  
Report by Partnership Director
- 19 **Programme for Government**  
Report by Partnership Director