



## NOTICE OF MEETING

There will be a meeting of the Partnership in the **Town House Chambers, High Street, Inverness**, on **Friday 7 February 2020 at 10:00am**. There will be a pre-meeting session starting at 09:30am

## AGENDA

### APOLOGIES AND INTRODUCTIONS

### DECLARATION OF INTERESTS

### MINUTES

1 **Minute of Meeting of 15 November 2019**

2 **Matters Arising**

### FINANCE

3 **Revenue Budget Monitoring Report 1 April to 31 December 2019**  
Report by Partnership Treasurer

4 **Draft Budget 2020/2021**  
Report by Partnership Treasurer

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

### PARTNERSHIP

6 **Local Governance Review**  
Report by Partnership Director

7 **Social Media Policy**  
Report by Partnership Manager Neil MacRae

### RESEARCH AND STRATEGY DELIVERY

8 **Research/Strategy Development Programme for 2019/20**  
Report by Partnership Director

9 **Research, Development and Delivery Draft Programme for 2020/21**  
Report by Partnership Director

10 **HML Unfazed**  
Report by Partnership Manager Frank Roach

11 **Transport and Access to Health and Social Care**  
Report by Partnership Manager Neil MacRae

12 **Rural Rail Reviews**  
Report by Partnership Manager Frank Roach

13 **Active Travel Update**  
Report by Active Travel Officer

14 **MaaS Investment Fund**  
Report by Partnership Director

15 **Rail Matters**  
Report by Partnership Manager Frank Roach

16 **NATIONAL PLANNING FRAMEWORK 4**  
Report by Partnership Manager Neil MacRae

- 17      **Far North Rail App**  
Report by Non Council Board Member Prof David Gray

**EUROPEAN PROJECTS**

- 18      **EU Funding Consolidated Update**  
Report by Projects and Policy Officer
- 19      **FASTER Project**  
Report by Projects and Policy Officer
- 20      **Scotland's 8th City – the Smart City Update**  
Report by Partnership Manager Neil MacRae

**CONSULTATION**

- 21      **RECC Ferry Procurement Inquiry**  
Report by Partnership Director
- 22      **Infrastructure Commission for Scotland – Key Findings Report**  
Report by Partnership Manager Neil MacRae