



NOTICE OF MEETING

There will be a meeting of the Partnership in the Council Chamber, **The Townhouse, High Street, Inverness**, on **Friday 8 February 2013 at 9:00am**. There will be an informal meeting of the Partnership for a briefing at the Newton Hotel, Nairn, on 7 February 2013 commencing at **5.30pm** followed by pre-board dinner at 7:30pm

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

1 **Minute of Meeting of 5 October 2012**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report 1 April 2012 to 31 December 2012**
Report by Partnership Treasurer

4 **Revenue Budget proposal 2013/14**
Report by Partnership Treasurer

5 **Statement on Internal Control 2011/12 & Audit Matters Arising**
Report by Partnership Treasurer

6 **Annual Report on 2011/12 Audit**
Report by Audit Scotland

RESEARCH AND STRATEGY DELIVERY

7 **Research/Strategy/Development Programme 2012/13**
Report by Partnership Director

8 **Research Development and Delivery Programme 2013/14**
Report by Partnership Director

9 **Sleeper Economic Analysis**
Verbal Report by Partnership Manager Frank Roach

10 **Regional Air Services Development Opportunities Study**
Report by Partnership Director

11 **Oban Rail Service Enhancements**
Report by Partnership Manager Frank Roach

12 **Active Travel Audits Progress Report**
Report by Partnership Manager Neil MacRae / Intern James MacKessack-Leitch

13 **Network Rail's Strategic Business Plan**
Report by Partnership Manager Frank Roach

14 **Scottish Ferry Services: Ferries Plan (2013 - 2022)**
Report by Partnership Director

EUROPEAN PROJECTS

15 **Food Port Project – Lifting the Spirit Project Up-date**
Report by Partnership Manager Frank Roach

CONSULTATION

- 16 **Cycling Action Plan for Scotland – Refresh Consultation Response**
Report by Partnership Manager Neil MacRae

PARTNERSHIP

- 17 **Information Management Policy**
Report by Partnership Director