



NOTICE OF MEETING

There will be a meeting of the Partnership in the **Town House Chambers, High Street, Inverness**, on **Friday 8 February 2019 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 16 November 2018**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report 1 April to 31 December 2018**
Report by Partnership Treasurer

4 **Draft Budget 2019/2020**
Report by Partnership Treasurer

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

PARTNERSHIP

6 **National Transport Strategy / STPR Update**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

7 **2018/19 Research and Strategy Delivery Programme Update**
Report by Partnership Director

8 **2019//20 Research and Strategy Delivery Draft Programme**
Report by Partnership Director

9 **Williams Review**
Report by Partnership Manager Frank Roach

10 **Branchliner – Wood You Use Rail**
Report by Partnership Manager Frank Roach

11 **Press'n'Ride**
Report by Partnership Manager Frank Roach

12 **Active Travel Update**
Report by Active Travel Officer

13 **Regional Active Travel Fund Award**
Report by Active Travel Officer

14 **Orkney Connectivity (Internal / External)**
Report by Partnership Manager Neil MacRae

15 **Ferry Timetable Study**
Report and Presentation by KTP Associate

16 **A82 Update**
Verbal Report by Partnership Manager Neil MacRae

- 17 **SCDI Rural Commission**
Presentation by SCDI Advisor Fraser Grieve

EUROPEAN PROJECTS

- 18 **FASTER Project**
Report by Projects and Policy Officer
- 19 **Stronger Combined Project**
Report by Partnership Director
- 20 **MOVE Project**
Report by Public Transport Officer

CONSULTATION

- 21 **Aviation 2050**
Report by Partnership Manager Neil MacRae