



NOTICE OF MEETING

There will be a meeting of the Partnership in the HITRANS Office, Building 25, Inverness Airport, on **Friday 5 February 2010 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Golf View Hotel, Nairn, on 4 February 2010 commencing at 6.00 pm, followed by dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

1 **Minute of Meeting of 4 December 2009**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report 2009/10**
Report by Partnership Treasurer

4 **Revenue Budget Proposal 2010/11**
Report by Partnership Treasurer

5 **Travel Plans Programme 2009/10**
Report by Partnership Manager Ranald Robertson

STRATEGY DEVELOPMENT

6 **Air Services Review – Consultation Outcome**
Report by Partnership Director

7 **Ferry Service Development through Oban Hub Study**
Report by Partnership Manager Ranald Robertson

8 **Presentation – Ferry Service Development Through Uig and Oban Hub Studies**
Presentation by Tom Matthew, Reference Economic Consultants

STRATEGY AND DELIVERY

9 **Research, Development and Delivery Programme for 2010/11**
Report by Partnership Manager Ranald Robertson

EUROPEAN FUNDING

10 **START Project – End of Year 1 Update**
Report by Partnership Manager Ranald Robertson

11 **Sustainable Transport in Rural Tourism (STIR) Proposal**
Report by Partnership Manager Frank Roach

AOCB