



NOTICE OF MEETING

There will be a meeting of the Partnership at the Golf View Hotel, Nairn, on **Friday 4 February 2011 at 09:30am**. There will be an informal meeting of the Partnership for a briefing at the Golf View Hotel, Nairn, on 3rd February 2011 commencing at 6.00pm followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS MINUTES

1 **Minute of Meeting of 3 December 2010**

2 **Matters Arising**

PRESENTATIONS

3 **Small Ferries Project**

Presentation by Andrew Flockhart, CMAL, Graham Laidlaw, Transport Scotland

4 **Network Rail RUS Consultation (postponed from December meeting)**

Presentation by Nigel Wunsch, Network Rail

FINANCE

5 **Revenue Budget Monitoring Report**

Report by Partnership Treasurer

6 **Revenue Budget Proposal 2011/12**

Report by Partnership Treasurer

7 **HITRANS 2010/11 Audit Plan**

Report by Pearl Tate, Audit Scotland

RESEARCH AND STRATEGY DELIVERY

8 **European Hub Link**

Presentation by Inglis Lyon, HIAL

9 **Research and Development 2010/11**

Report by Partnership Director

10 **Research and Development Update 2011/12**

Report by Partnership Director

11 **A82 Update**

Report by Partnership Director

EUROPEAN

12 **AFLOAT**

Report by Partnership Manager Ranald Robertson

13 **EFFIPLAT**

Report by Partnership Manager Frank Roach

14 **EU Passenger Rights - Ferry**

Report by Partnership Manager Ranald Robertson

- 15 **EU Passenger Rights – Bus**
Report by Partnership Manager Ranald Robertson

MARITIME SAFETY

- 16 **Maritime Emergency Response Capability**
Report by Partnership Director

PARTNERSHIP

- 17 **Risk Management**
Report by Partnership Director