



## NOTICE OF MEETING

There will be a meeting of the Partnership at the Mansion House Hotel, on **Friday 8 April 2011 at 9:00am**. There will be an informal meeting of the Partnership for a briefing at the Mansion House Hotel, on 7 April 2010 commencing at 6.00 pm, followed by pre-board dinner at 7:30pm.

## AGENDA

### APOLOGIES AND INTRODUCTIONS

### MINUTES

1 **Minute of Meeting of 4 February 2011**

2 **Matters Arising**

### FINANCE

3 **Revenue Budget Monitoring Report 2010/11**  
Report by Partnership Treasurer

### STRATEGY DEVELOPMENT

4 **High Speed Rail Consultation**  
Report by Partnership Director

5 **Lorry Parking Strategy**  
Presentation by Dan Cathcart and Paul Finch, AECOM

6 **Aberdeen to Inverness Rail Improvement Update**  
Report by Partnership Manager Frank Roach

7 **Moray Taskforce Transport Intervention**  
Report by Partnership Director/Moray Council Advisor, Gordon Holland

8 **Draft Inverness Active Travel Audit**  
Presentation by Halcrow

9 **Conon Bridge Station**  
Report by Partnership Manager Frank Roach

10 **CHRONOS Solar CIS**  
Report by Partnership Manager Ranald Robertson

11 **Highland Rail Passenger Survey**  
Presentation by Partnership Manager Frank Roach

### PARTNERSHIP

12 **Business Plan 2011-12**  
Report by Partnership Director

13 **Risk Register**  
Report by Partnership Director

14 **Annual Report 2010-11**  
Report by Partnership Manager Ranald Robertson

### EUROPEAN FUNDING

15 **START Project - Traveline Scotland Smart Phone Application Development**  
Report by Partnership Manager Ranald Robertson