



## NOTICE OF MEETING

There will be a meeting of the Partnership at the Cabarfeidh Hotel, Stornoway, Isle of Lewis, on **Friday 7 October 2011 at 9:00am**. There will be an informal meeting of the Partnership for a briefing at the Cabarfeidh Hotel, Stornoway, on 6 October 2011 commencing at 6.00pm followed by pre-board dinner at 7:30pm.

## AGENDA

### APOLOGIES AND INTRODUCTIONS

### MINUTES

- 1 **Minute of Meeting of 3 June 2011**
- 2 **Matters Arising**

### FINANCE

- 3 **Revenue Budget Monitoring Report**  
Report by Partnership Treasurer
- 4 **HITRANS 2010/11 Audit Report**  
Report by Audit Scotland

### RESEARCH AND STRATEGY DELIVERY

- 5 **Travel Disruption Information System (Road)**  
Report by Partnership Manager Ranald Robertson
- 6 **Research and Development Update 2011/12**  
Report by Partnership Director
- 7 **Value of Community Transport Analysis**  
Report by Partnership Manager Ranald Robertson
- 8 **Snowcamdubh**  
Report by Partnership Manager Frank Roach
- 9 **Caithness - Transport Internal Connectivity Study**  
Report by Partnership Director
- 10 **Bus Route Development**  
Report by Partnership Manager Ranald Robertson
- 11 **UK Aviation Scoping Consultation and Peripheral Regions Input**  
Report by Partnership Director
- 12 **Active Travel Audits Up-date**  
Report by Partnership Manager Frank Roach
- 13 **DRT/BSOG Consultation**  
Report by Partnership Director

### EUROPEAN PROJECTS

- 14 **START Project Up-date**  
Report by Partnership Manager Ranald Robertson
- 15 **Giant Puffin Up-date**  
Report by Partnership Manager Frank Roach
- 16 **Food Port Project**  
Report by Partnership Manager Ranald Robertson/Frank Roach

17 **Invercity Study**  
Presentation by Duncan Edmundson, Steer Davies Gleave

**PARTNERSHIP**

18 **Programme of Meetings 2012**  
Report by Partnership Director