

NOTICE OF MEETING

There will be a meeting of the Partnership at the Golf View Hotel, Nairn, on **Friday 5 October 2012 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Golf View Hotel, Nairn, on 4 October 2012 commencing at 6.00pm followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 14 June 2012**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

- 4 **Research and Strategy Development Programme 2012/13**
Report by Partnership Director
- 5 **Talking Traveline Apps**
Report by Partnership Manager Ranald Robertson
- 6 **HITRANS Health and Transport Agenda**
Report by Partnership Advisor Pip Farman
- 7 **Bus Route Development - Campbeltown – Glasgow Progress Report**
Report by Partnership Manager Ranald Robertson
- 8 **Changes to Scottish Government's Infrastructure Improvement Programme**
Report by Partnership Director
- 9 **Skye Air Service Feasibility Study**
Report by Partnership Manager Ranald Robertson
- 10 **Active Travel Audits Up-date**
Report by Partnership Manager Ranald Robertson / Frank Roach
- 11 **RTS Monitoring Report**
Report by Partnership Director

CONSULTATION

- 12 **East Coast Rail Franchise – DfT Consultation Response**
Report by Partnership Manager Frank Roach
- 13 **UK Aviation Policy Framework – Consultation**
Report by Partnership Director / Partnership Manager Ranald Robertson

EUROPEAN PROJECTS

- 14 **Food Port Project – Lifting the Spirit Up-date**
Report by Partnership Manager Frank Roach

PARTNERSHIP

- 15 **Risk Management – Risk Register Up-date September 2012**
Report by Partnership Director
- 16 **Programme of Meetings 2013**
Report by Partnership Director