



NOTICE OF MEETING

There will be a meeting of the Partnership at the Council Chambers, Orkney Islands Council Offices, Kirkwall, on **Friday 26 April 2013 at 9:00am**. There will be an informal meeting of the Partnership for a briefing at the Albert Hotel, Mounthoolie Lane, Kirkwall, on 25 April 2013 commencing at 6.00 pm, followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 8 February 2013**
- 2 **Matters Arising**
- 3 **Scottish Ferries Plan**
Presentation by Judith Ainsley, Transport Scotland, Ferries Division

FINANCE

- 4 **Revenue Budget Monitoring Report – 1 April 2012 to 28 February 2013**
Report by Partnership Treasurer
- 5 **Annual Audit Plan 2012/13**
Report by Audit Scotland Presented by Partnership Treasurer

PARTNERSHIP

- 6 **Business Plan for 2013-14**
Report by Partnership Director
- 7 **Green Transport Strategy**
Report by Partnership Member David Gray
- 8 **Anti-Bribery and Anti-Fraud Policies and Procedures**
Report by Partnership Director
- 9 **Equalities**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 10 **Research Development Budget Update 2012/13**
Report by Partnership Director
- 11 **Upsticks- Timber Transport Survey**
Report by Partnership Manager Frank Roach
- 12 **Skye Air Service Feasibility Study**
Report by Partnership Manager Neil MacRae
- 13 **Regional Air Services Development Study**
Report by Manager Neil MacRae
- 14 **Oban 6**
Report by Partnership Manager Frank Roach
- 15 **Rural Transport Solutions**
Report by Partnership Manager Neil MacRae

- 16 **Aberdeen To Inverness Rail Improvements/Dalcross Station**
Report by Partnership Manager Frank Roach
- 17 **HITRANS/SUSTRANS Cycling Officer**
Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

- 18 **Food Port Project – Lifting the Spirit Project Up-date**
Report by Partnership Manager Frank Roach
- 19 **TransTourism Giant Puffin – JourneyGenie Up-date**
Report by Partnership Manager Frank Roach

CONSULTATION

- 20 **Airports Commission**
Report by Partnership Director