



NOTICE OF MEETING

There will be a meeting of the Partnership at the **Newton Hotel, Nairn**, on **Friday 23 August 2013 at 9:15am**. There will be an informal meeting of the Partnership for a briefing at the **Newton Hotel, Nairn**, on **22 August 2013** commencing at **6.00pm** followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS MINUTES

- 1 **Minute of Meeting of 26 April 2013**
- 2 **Matters Arising**

FINANCE

- 3 **Final Outturn Revenue Budget Monitoring Report – 1 April 2012 to 31 March 2013**
Report by Partnership Treasurer
- 4 **Revenue Budget Monitoring Report – 1 April 2013 to 31 July 2013**
Report by Partnership Treasurer
- 5 **ISA260 Report (Item Not Taken)**
Report by Maggie Bruce, Audit Scotland

PARTNERSHIP

- 6 **Programme of Meetings 2014**
Report by Partnership Director
- 7 **HITRANS / SUSTRANS Active Travel Officer**
Report by Partnership Manager Neil MacRae

RESEARCH AND STRATEGY DELIVERY

- 8 **Research/Strategy Development Programme for 2013/14**
Report by Partnership Director
- 9 **Upsticks- Timber Transport Survey**
Report by Partnership Manager Frank Roach
- 10 **Skye Air Service Feasibility Study**
Report by Partnership Manager Neil MacRae
- 11 **Rail Franchising**
Report by Partnership Manager Frank Roach
- 12 **Health Transport Short Life Working Group**
Report by Partnership Director
- 13 **Bus Investment Fund**
Report by Manager Neil MacRae
- 14 **Sleeper-Ness**
Report by Partnership Manager Frank Roach

EUROPEAN PROJECTS

- 15 **Food Port – Lifting the Spirit Project Up-date**
Report by Partnership Manager Frank Roach and Douglas Norris

- 16 **SPARA 2020**
Report by Partnership Director
- 17 **European Union QUEST Project - Inverness**
Report by Partnership Manager Neil MacRae
- 18 **Journey Genie (Giant Puffin)**
Report by Partnership Manager Frank Roach

CONSULTATION

- 19 **Airports Commission**
Report by Partnership Director
- 20 **Bus Regulation (Scotland) Bill**
Report by Partnership Director
- 21 **National Planning Framework 3**
Report by Partnership Director/ Partnership Manager Neil MacRae/Frank Roach
- 22 **EU Guidelines on State Aid to Airports and Airlines**
Report by Partnership Director