



NOTICE OF MEETING

There will be a meeting of the Partnership in the Council Chamber, **The Townhouse, High Street, Inverness**, on **Friday 7 February 2014 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Glenmoriston Hotel, Inverness, on 6 February 2014 commencing at **6pm** followed by pre-board dinner at 7:30pm

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 8 November 2013**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report 1 April 2013 to 31 December 2013**
Report by Partnership Treasurer
- 4 **Revenue Budget proposal 2014/15**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

- 5 **Research/Strategy/Development Programme 2013/14**
Report by Partnership Director
- 6 **Research Development and Delivery Proposed Programme 2014/15**
Report by Partnership Director
- 7 **Bus Investment Fund**
Report by Partnership Manager Neil MacRae
- 8 **ScotRail 2015 Franchise Engagement**
Presentation by Partnership Manager Frank Roach
- 9 **Active Travel Progress Report**
Report by Partnership Active Travel Projects Officer Fiona McInally
- 10 **Smart Ticketing Project Update**
Report by Partnership Director
- 11 **Dalcross Station Update**
Report by Partnership Manager Frank Roach
- 12 **BUS Real Time Information**
Report by Partnership Manager Neil MacRae
- 13 **Community Links Funding**
Report by Partnership Active Travel Projects Officer Fiona McInally
- 14 **Skye Air Service Development Strategy**
Report by Partnership Manager Neil MacRae
- 15 **Orkney Internal Connections Study**
Report by Partnership Director

EUROPEAN PROJECTS

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

- 17 **European Structural and Investment Funds 2014-2020**
Report by Partnership Director
- 18 **REPUTE**
Report by Partnership Director
- PARTNERSHIP**
- 19 **Non Council Board Member**
Report by Partnership Secretary
- 20 **Review of HITRANS Financial Regulations**
Report by Partnership Director
- 21 **Programme of Meetings 2014**
Report by Partnership Director