

NOTICE OF MEETING

There will be a meeting of the Partnership in the Council Chamber, **The Townhouse, High Street, Inverness**, on **Friday 26 September 2014 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Glenmoriston Hotel, Inverness, on 25 September 2014 commencing at **6pm** followed by pre-board dinner at 7:30pm

AGENDA

APOLOGIES AND INTRODUCTIONS MINUTES

- 1 Appointment of Vice Chair

MINUTES

- 2 Minute of Meeting of 3 June 2014 (enclosed)
3 Matters Arising

FINANCE

- 4 Revenue Budget Monitoring Report – 1 April 2014 to 31 August 2014 (enclosed)
Report by Partnership Treasurer
5 Report to those Charged with Governance on the 2013/14 Audit (to follow)
Report by Audit Scotland

PARTNERSHIP

- 6 Programme of Meetings 2015 (enclosed)
Report by Partnership Director
7 Travel Information Officer (enclosed)
Report by Partnership Manager Neil MacRae
8 Our Islands Our Future / Government Responses (Item to be held in private)
Report by Partnership Director
9 Active Travel Officer (Item to be held in private)
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 10 Research/Strategy Development Programme for 2014/15 (enclosed)
Report by Partnership Director
11 Active Travel / Sustrans Partnership Update (enclosed)
Report by Active Travel Officer
12 Oban 6.2 (enclosed)
Report by Manager Frank Roach
13 RTS Refresh / Emission Baseline Review (enclosed)
Report by Partnership Manager, Neil MacRae
14 Branchliner (enclosed)
Report by Manager Frank Roach
15 A95 Route Action Study (enclosed)
Report by Partnership Director
16 Bus Investment Fund (enclosed)
Report by Manager Neil MacRae
17 Dalcross Station Strategic Business Case (enclosed)
Report by Partnership Manager Frank Roach

- 18 **Air Service Research Update** (enclosed)
Report by Partnership Manager Neil MacRae
- 19 **Scottish Stations Fund Application** (enclosed)
Report by Active Travel Officer
- CONSULTATION**
- 20 **Airports Commission Discussion Paper 06** (enclosed)
Report by Partnership Director
- 21 **Bus Service Registration Consultation** (enclosed)
Report by Partnership Director
- 22 **Carrbridge – Dalwhinnie CRP** (presentation)
Presentation by James Wilkin, ACORP