



## NOTICE OF MEETING

There will be a meeting of the Partnership at Moray Council Chamber, Elgin on **Friday 10 April 2015 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at Laichmoray Hotel, Maisondieu Road, Elgin, IV30 1QR, 9 April 2014 commencing at 5.30pm, followed by pre-board dinner at 7:30pm.

## AGENDA

### APOLOGIES AND INTRODUCTIONS

### DECLARATION OF INTERESTS

### MINUTES

- 1 **Minute of Meeting of 6 February 2015** (enclosed)
- 2 **Matters Arising**

### FINANCE

- 3 **Revenue Budget Monitoring Report – 1 April 2014 to 28 February 2015** (enclosed)  
Report by Partnership Treasurer
- 4 **Annual Audit Plan 2014/15** (attached)  
Report by Audit Scotland Presented by Maggie Bruce, Audit Scotland
- 5 **Statement on Internal Control 2013/14 & Audit Matters Arising** (enclosed)  
Report by Partnership Treasurer

### PARTNERSHIP

- 6 **Business Plan for 2015-16** (enclosed)  
Report by Partnership Director

### RESEARCH AND STRATEGY DELIVERY

- 7 **Research Strategy Development Programme for 2014/15** (enclosed)  
Report by Partnership Director
- 8 **Inverness Airport (Dalcross) Station Update** (enclosed)  
Report by Partnership Manager Frank Roach
- 9 **Bus Investment Fund – East Inverness** (enclosed)  
Report by Partnership Manager Neil MacRae
- 10 **Points North** (enclosed)  
Report by Partnership Manager Frank Roach
- 11 **Active Travel Update** (enclosed)  
Report by Active Travel Officer
- 12 **Rail Franchise** (verbal)  
Report by Partnership Manager Frank Roach
- 13 **Public Transport Information / Bus Investment Fund – HI-TRAVEL & other HITRANS supported Projects** (enclosed)  
Report by Public Transport Information Officer
- 14 **Inversparkie** (enclosed)  
Report by Partnership Manager Frank Roach
- 15 **Online Ferry Booking Availability Study** (enclosed)  
Report by Partnership Manager Neil MacRae

- 16      **Inverness Station Development – Platform 4 Change**      (enclosed)  
Report by Partnership Manager Frank Roach
- 17      **Orkney Outer North Isles STAG Appraisal**      (enclosed)  
Report by Partnership Manager Neil MacRae
- EUROPEAN PROJECTS**
- 18      **Lifting the Spirit**      (enclosed)  
Report by Partnership Manager Frank Roach
- EQUALITIES**
- 19      **Public Sector Equality Duty**      (enclosed)  
Report by Partnership Director