



## NOTICE OF MEETING

There will be a meeting of the Partnership at the HITRANS Office, Meeting Room, 7 Ardross Terrace, Inverness (with remote access by telephone conference available and encouraged) on **Tuesday 28 June 2016 at 10:30am.**

The meeting is scheduled to allow **Board Members** to approve the Unaudited Accounts for 2015/16. It is **not** expected that Partnership Advisors attend the meeting in person but all are welcome to join the meeting by telephone conference.

## AGENDA

### APOLOGIES AND INTRODUCTIONS

### DECLARATION OF INTERESTS

### MINUTES

- 1 **Minute of Meeting of 15 April 2016**
- 2 **Matters Arising**

### FINANCE

- 3 **Revenue Budget Monitoring Report – 1 April 2015 to 31 March 2016**  
Report by Partnership Treasurer
- 4 **Unaudited Accounts 2015/16**  
Report by Partnership Treasurer

### RESEARCH AND STRATEGY DELIVERY

- 5 **Research Development Budget Update 2015/16**  
Report by Partnership Director
- 6 **Inverness City-Region Deal**  
Report by Partnership Manager Neil MacRae