



NOTICE OF MEETING

There will be a meeting of the Partnership in the **Stotfield Hotel, Lossiemouth** on Friday 23rd June 2017 at 0900. There will be a pre-meeting session starting at 6:00pm at which there will be a presentation from HITRANS officers on the draft Regional Transport Strategy and the work of HITRANS and our current business plan.

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATIONS OF INTEREST

APPOINTMENT OF CHAIR AND VICE CHAIR

- 1 **Appointment of Chair**
- 2 **Appointment of Vice Chair**

MINUTES

- 3 **Minute of Meeting of 13 April 2017**
- 4 **Matters Arising**

FINANCE

- 5 **2016/17 Unaudited Accounts**
Report by Partnership Treasurer
- 6 **Revenue Budget Monitoring Report 1 April 2016 to 31 March 2017**
Report by Partnership Treasurer

PARTNERSHIP

- 7 **National Transport Strategy**
Presentation by Daniel Rafferty Transport Scotland

RESEARCH AND STRATEGY DELIVERY

- 8 **Research/Strategy/Development Programme 2017/18**
Report by Partnership Director
- 9 **Smart Islands – Transport Opportunities**
Report by Partnership Director
- 10 **Rail Update**
Report by Partnership Manager Frank Roach
- 11 **Skye Air Service Progress Report**
Report by Partnership Manager Neil MacRae
- 12 **Active Travel Update**
Report by Active Travel Officer
- 13 **Transport Integration**
Report by Partnership Director
- 14 **Air Discount Scheme – Appraisal of Extending Student & Business Eligibility**

- Report by Partnership Manager Neil MacRae
- 15 **Car Club Development Update**
Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

- 16 **SPARA 2020 Project Report**
Report by EU Project Officer
- 17 **INCLUSION Project Report**
Report by EU Project Officer
- 18 **G-PaTRA Green Passenger Transport in Rural Areas**
Report by Public Transport Information Officer
- 19 **ERDF Smart Cities: Scotland's 8th City – The Smart City**
Report by Partnership Manager Neil MacRae