

NOTICE OF MEETING

There will be a meeting of the Partnership in the **Council Chambers, Orkney Islands Council Offices, Kirkwall, on Friday 15 September 2017 at 9:00am**. There will be an informal meeting of the Partnership for a briefing also in the Council Chambers, on 14 September 2017 commencing at **5.00pm** followed by pre-board dinner at the Ayre Hotel, Ayre Road, Kirkwall, at 7:30pm

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

- 1 **Minute of Meeting of 23 June 2017**
- 2 **Matters Arising**

FINANCE

- 3 **2016/17 Audited Accounts**
Report by Partnership Treasurer
- 4 **2016/17 Annual Audit Report**
Report by Lindsay Robertson, Grant Thornton Auditors
- 5 **Revenue Budget Monitoring Report – 1 April 2016 to 31 August 2017**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

- 6 **Research/Strategy Development Programme for 2017/18**
Report by Partnership Director
- 7 **RTS Refresh Update**
Report by Partnership Manager Neil MacRae
- 8 **Moray Firth Arc Station Development Update**
Report by Partnership Manager Frank Roach
- 9 **Value of Transport**
Report by Partnership Manager Neil MacRae
- 10 **Island Air Links Competitive Commercial Operations**
Report by Partnership Director
- 11 **Active Travel Update**
Report by Active Travel Officer
- 12 **Electrical Vehicle Strategy**
Report by Partnership Manager Neil MacRae

CONSULTATION

- 13 **Improving Parking in Scotland Consultation**
Report by Partnership Manager Neil MacRae
- 14 **Consultation Arrangements for Current CHFS Contract (post October 2016)**
Report by Partnership Director
- 15 **UK Aviation Strategy - Call for Evidence**
Report by Partnership Manager Neil MacRae

16 **Air Departure Tax (ADT) Consultation**
Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

17 **SPARA 2020 Project Report**
Report by EU Project Officer

18 **G-PaTRA Green Passenger Transport in Rural Areas**
Report by Public Transport Information Officer

19 **ERDF: Low Carbon Travel and Transport Update**
Report by Active Travel Officer

PARTNERSHIP

20 **Programme of Meetings 2018**
Report by Partnership Director