



NOTICE OF MEETING

There will be a meeting of the Partnership in the **Town House Chambers, High Street, Inverness**, on **Friday 16 November 2017 at 11:00am**. There will be a pre meeting session starting at 10:00am

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

- 1 **Minute of Meeting of 14 September 2018**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report 1 April to 31 October 2018**
Report by Partnership Treasurer
- 4 **Statement of Internal Control 2017/18**
Report by Partnership Treasurer

PARTNERSHIP

- 5 **Risk Management: Risk Register Update – November 2018**
Report by Partnership Director
- 6 **Non Council Board Member Appointments**
Report by Partnership Director
- 7 **Programme of Meetings 2019**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 8 **Research/Strategy/Development Programme 2017/18**
Report by Partnership Director
- 9 **ADT – Highlands and Islands Exemption**
Report by Partnership Manager Neil MacRae
- 10 **Local Rail Development Fund**
Report by Partnership Manager Frank Roach
- 11 **Scottish Islands Passport**
Report by Partnership Manager Neil MacRae
- 12 **Fish and Trips**
Report by Partnership Manager Frank Roach
- 13 **Air Policy / Services Update**
Report by Partnership Manager Neil MacRae
- 14 **Public Sector ScotRail Franchise Bidder**
Report by Partnership Manager Frank Roach
- 15 **Shared Services Update**
Report by Public Transport Information Officer

- 16 **Inverness Rail East - IRE**
Report by Partnership Manager Frank Roach
- 17 **Active Travel Update**
Report by Partnership Manager Neil MacRae
- 18 **SCDI Rural Commission Presentation**
Report by Partnership SCDI Advisor Fraser Grieve
- 19 **Wood You Use Rail?**
Report by Partnership Manager Frank Roach
- EUROPEAN**
- 20 **EU Funding – Brexit Update**
Report by Partnership Director
- 21 **G-PaTRA**
Report by Public Transport Information Officer