

NOTICE OF MEETING

There will be a meeting of the Partnership in the **Council Chambers, Orkney Islands Council Offices, Kirkwall, on Friday 13 September 2019 at 8:45am**. There will be an informal meeting of the Partnership for a briefing also in the Council Chambers, on 12 September 2019 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 26 April 2019**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report – 1 April 2018 to 31 March 2019**
Report by Partnership Treasurer

4 **HITRANS Annual Audit Report**
Report by Grant Thornton Auditors

5 **2018/19 Audited Accounts**
Report by Partnership Treasurer

6 **Revenue Budget Monitoring Report – 1 April 2019 to 31 August 2019**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

7 **Research/Strategy Development Programme for 2019/20**
Report by Partnership Director

8 **Inverness Rail East**
Report by Partnership Manager Frank Roach

9 **National Transport Strategy 2 Consultation**
Report by Partnership Director

10 **Local Rail Development Fund 2**
Report by Partnership Manager Frank Roach

11 **MaaS Investment Fund**
Report by Partnership Director

12 **Orkney Inter-island Transport Study – Outline Business Case**
Report by Partnership Manager Neil MacRae

13 **Skyefall**
Report by Partnership Manager Frank Roach

14 **Active Travel Update**
Report by Active Travel Officer

15 **Scottish Islands Passport**
Report by Partnership Manager Neil MacRae

16 **INCLUSION, SCSP and eBike Grant Updates**
Report by INCLUSION Project Manager

EUROPEAN PROJECTS

17 **EU Funding Consolidated Update**
Report by Projects and Policy Officer

18 **FASTER Project**
Report by Partnership Manager Neil MacRae

19 **SUV Project and Orkney AV Roadmap**
Report by Partnership Director

PARTNERSHIP

20 **Programme of Meetings 2020**
Report by Partnership Director

21 **Local Governance Review**
Report by Partnership Director

22 **Programme for Government**
Report by Partnership Director