

## **NOTICE OF MEETING**

There will be a Virtual Microsoft Teams meeting of the Partnership on **Friday 5<sup>th</sup> February 2021 at 09:30**

### **AGENDA**

#### **APOLOGIES AND INTRODUCTIONS**

#### **DECLARATION OF INTERESTS**

#### **MINUTES**

1 **Minute of Meeting of 13 November 2020**

2 **Matters Arising**

#### **FINANCE**

3 **Revenue Budget Monitoring Report – 1 April 2020 to 31 December 2020**  
Report by Partnership Treasurer

4 **Draft Budget 2021/2022**  
Report by Partnership Treasurer

#### **RESEARCH AND STRATEGY DELIVERY**

5 **Research/Strategy Development Programme for 2020/21**  
Report by Partnership Director

6 **Research, Development and Delivery Draft Programme for 2021/22**  
Report by Partnership Director

7 **Scottish Islands Passport Project Update**  
Report by Sarah Compton-Bishop Scottish Islands Passport Project Manager

8 **Ferries Fare Funding – Overview of Background to Service Delivery Models and Financial Support** – Presentation by Stantec

9 **Rural Bus Service Support and Funding**  
Report by Partnership Director

10 **Fort William Opportunities Around Rail**  
Report by Partnership Manager Frank Roach

11 **Strategic Active Travel Network**  
Report by Active Travel Officer

12 **Inverness Masterplan**  
Report by Partnership Manager Frank Roach

13 **Active Travel Update**  
Report by Active Travel Officer

14 **MaaS Project Status Update**  
Report by MaaS Project Officer Marelise Hamar

#### **CONSULTATION**

15 **Scottish Government Strategy and Consultation Update**  
Report by Partnership Manager Neil MacRae

#### **EUROPEAN PROJECTS**

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

**PARTNERSHIP**

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**Regional Transport Strategy Update**  
Report by Partnership Manager Neil MacRae