

NOTICE OF MEETING

There will be a Virtual Microsoft Teams meeting of the Partnership on **Friday 23rd April 2021 at 09:00**

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

1 **Minute of Meeting of 5 February 2021**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report – 1 April 2020 to 28 February 2021**
Report by Partnership Treasurer

4 **HITRANS Draft External Audit Plan**
Report by Auditor, Grant Thornton LLP

5 **HITRANS Business Plan for 2021-22**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

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

7 **Opportunity Cromarty Firth**
Report by Partnership Manager Frank Roach

8 **Active Travel Update**
Report by Active Travel Officer

9 **STPR 1.2** (Item to be held in private)
Report by Partnership Manager Frank Roach

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

11 **Bus Partnership Fund**
Report by Partnership Manager Neil MacRae

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

13 **Scottish Islands Passport**
Report by Sarah Compton-Bishop / Kirsten Gow Scottish Islands Passport Project Manager (job share)

14 **Fastline Fastlane**
Report by Partnership Manager Frank Roach

15 **Evanton Station**
Report by Partnership Manager Frank Roach

16 **Rail Policy - ScotRail Franchise**
Report by Partnership Manager Frank Roach / Presentation by Ewan Tait, ScotRail

CONSULTATION

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

18 **UK Government Consultations and Funding**
Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

- 19 **EU Funding Consolidated Update**
Report by Projects and Policy Officer

PARTNERSHIP

- 20 **Equalities Duties Update**
Report by Projects and Policy Officer
- 21 **Staffing** (Item to be held in private)
Report by Partnership Director