

## NOTICE OF MEETING

There will be a Virtual Microsoft Teams meeting of the Partnership on **Friday 17<sup>th</sup> September 2021 at 09:30am.**

### AGENDA

#### **APOLOGIES AND INTRODUCTIONS**

#### **DECLARATION OF INTERESTS**

#### **MINUTES**

1 **Minute of Meeting of 23 April 2021**

2 **Matters Arising**

#### **FINANCE**

3 **Revenue Budget Monitoring Report – 1 April 2020 to 31 March 2021**  
Report by Partnership Treasurer

4 **HITRANS Annual Audit Report**  
Verbal report by Partnership Treasurer

5 **Revenue Budget Monitoring Report – 1 April 2021 to 31 August 2021**  
Report by Partnership Treasurer

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

6 **Research/Strategy Development Programme for 2021/22**  
Report by Partnership Director

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

8 **Sound of Barra / Harris Socio-Economic Case for Change**  
Report by Manager Neil MacRae

9 **Fair Fares Appraisal**  
Report by Manager Neil MacRae

10 **ScotRail Timetable Consultation**  
Report by Partnership Manager Frank Roach

11 **MaaS Project Status Update**  
Report by Partnership Director

12 **FWOAR**  
Report by Partnership Manager Frank Roach

13 **Demand Responsive Transport App**  
Report by Manager Neil MacRae

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

15 **Going with the Flow**  
Report by Partnership Manager Frank Roach

16 **Hydrobus**  
Report by Partnership Manager Frank Roach

17 **20 Minute neighbourhoods**  
Report by Active Travel Officer

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

## **EUROPEAN PROJECTS**

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

20 **FASTER Project Update**  
Report by Projects Offer (FASTER)

## **CONSULTATION**

21 **Transport (Scotland) Act – Bus Services Consultation**  
Report by Manager Neil MacRae

## **PARTNERSHIP**

22 **Programme of Meetings 2022**  
Report by Partnership Director