

NOTICE OF MEETING

There will be a Virtual Microsoft Teams meeting of the Partnership on **Friday 12th November 2021 at 09:30am**.

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

1 **Minute of Meeting of 17 September 2021**

2 **Matters Arising**

FINANCE

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

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

5 **2020/21 Audited Accounts - *Withdrawn***
Report by Partnership Treasurer

6 **Statement on Internal Control 2019/20 and 2020/21**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

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

8 **HYDROBUS**
Report by Partnership Manager Frank Roach

9 **CMAL – Vessels and Infrastructure Update**
Presentation by Kevin Hobbs and Brian Fulton CMAL

10 **Active Travel Update**
Report by Active Travel Officer

11 **Rail Round Up**
Report by Partnership Manager Frank Roach

12 **Shared Services Update - Public Transport Information Provision**
Report by Public Transport Information Officer

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

14 **SATE Project**
Report by Projects and Policy Manager

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

CONSULTATION

16 **Scottish Aviation Strategy Consultation**
Report by Partnership Manager Neil MacRae

17 **A82 Tarbet to Inverarnan Consultation**
Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

- 18 **EU Funding Consolidated Update**
Report by Projects and Policy Manager

PARTNERSHIP

- 19 **Review of HITRANS Financial Regulations and Contract Standing Orders**
Report by Partnership Director
- 20 **Risk Management: Risk Register Update – November 2021**
Report by Partnership Director