

NOTICE OF MEETING

There will be a Virtual Microsoft Teams meeting of the Partnership on **Friday 4th February 2022 at 09:30am.**

AGENDA

- 1 **Minute of Meeting of 11 November 2021**
- 2 **Matters Arising**
- FINANCE**
- 3 **Revenue Budget Monitoring Report – 1 April 2021 to 31 December 2021**
Report by Partnership Treasurer
- 4 **Revenue Budget Proposal 2022/2023**
Report by Partnership Treasurer
- 5 **HITRANS Annual Audit Report**
Report by Grant Thornton, Auditors
- RESEARCH AND STRATEGY DELIVERY**
- 6 **Research/Strategy Development Programme for 2021/22**
Report by Partnership Director
- 7 **Research, Development and Delivery Draft Programme for 2022/23**
Report by Partnership Director
- 8 **Active Travel Update**
Report by Active Travel Officer
- 9 **Evanton Station Reopening**
Report by Partnership Manager Frank Roach
- 10 **Demand Responsive Transport App**
Report by Partnership Manager Neil MacRae
- 11 **Fastline Faslane**
Report by Partnership Manager Frank Roach
- 12 **Hydroban Hub**
Report by Partnership Manager Frank Roach
- CONSULTATION**
- 13 **Strategic Transport Projects Review 2**
Report by Partnership Manager Neil MacRae
- 14 **Scottish Government Consultations**
Report by Partnership Manager Neil MacRae
- 15 **Scottish Aviation Strategy Consultation**
Report by Partnership Manager Neil MacRae
- EUROPEAN PROJECTS**
- 16 **EU Funding Consolidated Update**
Report by Projects and Policy Manager
- 17 **PAV Inverness Campus Pilot**
Report by Projects and Policy Manager
- PARTNERSHIP**
- 18 **Regional Transport Strategy Update**
Report by Partnership Manager Neil MacRae

Staffing
Report by Partnership Director