

## NOTICE OF MEETING

There will be a meeting of the Partnership in the **Glen Mhor Hotel, Inverness**, on **Friday 22<sup>nd</sup> April 2022 at 09:30am**.

### AGENDA

#### **APOLOGIES AND INTRODUCTIONS**

#### **DECLARATION OF INTERESTS**

#### **MINUTES**

1 **Minute of Meeting of 4 February 2022**

2 **Matters Arising**

#### **FINANCE**

3 **Revenue Budget Monitoring Report – 1 April 2021 to 28 February 2022**

Report by Partnership Treasurer

4 **HITRANS External Audit Plan**

Report by Auditor, Grant Thornton LLP

5 **HITRANS Business Plan for 2022-23 (Draft)**

Report by Partnership Director

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

6 **Research/Strategy Development Programme for 2021/22**

Report by Partnership Director

7 **Active Travel Update**

Report by Active Travel Officer

8 **Fair Fares Review**

Report by Partnership Manager Neil MacRae

9 **Island Connectivity Plan**

Presentation by Partnership Manager Neil MacRae

10 **Demand Responsive Transport App**

Report by Project Officer – Digital and DRT

11 **Scottish Islands Passport Update**

Report by Sarah Compton-Bishop Scottish Islands Passport Project Manager (job share)

#### **CONSULTATION**

12 **Strategic Transport Projects Review 2**

Report by Partnership Manager Neil MacRae

13 **NHS Scotland Climate Emergency & Sustainability Strategy 2022-2026**

Report by Partnership Manager Neil MacRae

14 **National Planning Framework 4**

Report by Partnership Manager Neil MacRae

15 **20% reduction in Car Km Route Map**

Report by Partnership Manager Neil MacRae

#### **EUROPEAN PROJECTS**

16 **EU Funding Consolidated Update**

Report by Projects and Policy Officer

17      **eHUBS Project**  
Report by Project Officer – Smart Mobility

18      **FASTER Project**  
Report by Project Officer - FASTER

**PARTNERSHIP**

19      **HITRANS Scheme of Delegation**  
Report by Partnership Director