



There will be a meeting of the Partnership in the **Corran Halls, Oban**, on **Friday 11 November 2022 at 09:30am**. There will be an informal meeting of the Partnership for a briefing also in the **Corran Halls**, on 10 November 2022 commencing at **5.00pm** followed by pre-board dinner at **7:30pm**

## AGENDA

### **APOLOGIES AND INTRODUCTIONS**

### **DECLARATION OF INTERESTS**

### **MINUTES**

1 **Minute of Meeting of 6 October 2022**

2 **Matters Arising**

### **FINANCE**

3 **Revenue Budget Monitoring Report 1 April to 30 September 2022**

Report by Partnership Treasurer

4 **HITRANS Annual Audit Report**

Verbal report by Partnership Treasurer

5 **Statement of Internal Control 2021/22**

Report by Partnership Treasurer

### **RESEARCH AND STRATEGY DELIVERY**

6 **Research/Strategy Development Programme for 2022/23**

Report by Partnership Director

7 **Active Travel Update**

Report by Active Travel Officer

8 **Inverness Airport Station**

Report by Partnership Manager Frank Roach

9 **Shared Services Update - Public Transport Information Provision**

Report by Public Transport Information Officer and GO-HI Platform

10 **Bus Taskforce**

Report by Partnership Director

11 **SATE Project Update**

Report by Policy Officer – SATE

12 **Scottish Islands Passport Project Update**

Report by Sarah Compton-Bishop Scottish Islands Passport Project Manager

13 **Digital DRT Project Update**

Presentation by Policy Officer – Digital and DRT

14 **Regional Strategy Update**

Report by Partnership Manager Neil MacRae

## **EUROPEAN PROJECTS**

- 15 **EU Funding Consolidated Update**  
Report by Projects and Policy Manager
- 16 **FASTER Project Update**  
Report by Project Officer - FASTER

## **PARTNERSHIP**

- 17 **Risk Management: Risk Register Update – November 2022**  
Report by Partnership Director
- 18 **Electric Vehicle Infrastructure Fund (EVIF) Programme**  
Report by Partnership Director