

NOTICE OF MEETING

There will be a meeting of the Partnership in **Comhairle nan Eilean Siar, Council Chamber, Stornoway, on Friday 20th September 2024 at 09:00am**. There will also be a site visit to the new Stornoway Deep Water Port at 1500 followed by a Pre Board Meeting (Council Chamber) on **19th September 2024**, followed by pre-board dinner at the **Caladh Hotel, at 19:30**.

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

- 1 **Minute of Meeting of 26 April 2024**
- 2 **Matters Arising**

FINANCE

- 3 **HITRANS Annual Audited Accounts 2022-23**
Report by Auditor, Audit Scotland (To Follow)

RESEARCH AND STRATEGY DELIVERY

- 4 **Research/Strategy Development Programme for 2024/25**
Report by Partnership Director
- 5 **Regional Transport Strategy Update**
Report by Partnership Manager Neil MacRae
- 6 **Fastline Faslane**
Report by Manager Frank Roach
- 7 **Electric Vehicle Infrastructure Shared Service**
Report by EVIF Project Manager
- 8 **Bottlenecks**
Report by Partnership Manager Frank Roach
- 9 **Scottish Government Aviation Statement and Key Priorities**
Report by Regional Sustainable Aviation Manager
- 10 **Active Travel Update**
Report by Active Travel Officer
- 11 **HITRANS Rail Strategy**
Report by Manager Frank Roach
- 12 **Public Transport Information Shared Service Project update**
Report by Report by Project Officer (Public Transport Information)
- 13 **Health and Transport Action Plan**
Report by Partnership Manager Neil MacRae
- 14 **SATE Project Meeting Update**
Report by SATE Manager
- 15 **Scottish Islands Passport**
Report by Project Manager (SIP)
- 16 **Fort William Integrated Transport Plan**
Report by Partnership Manager Neil MacRae
- 17 **Commercialising CAV in the Highlands and Islands**

Report by Partnership Director

PARTNERSHIP

- 18 **Programme of Meetings 2025**
Report by Partnership Director
- 19 **Programme for Government 2024**
Report by Partnership Director