

NOTICE OF MEETING

There will be a meeting of the Partnership in the **Chamber, The Town House, Inverness**, on **Friday 7th February 2025 at 9:30am**

AGENDA

- 1 Minute of Meeting of 8 November 2024
- 2 Matters Arising

FINANCE

- 3 **Revenue Budget Monitoring Report 1 April 2024 to 31 December 2024** Report by Partnership Treasurer
- 4 **Revenue Budget Proposal 2025/2026** Report by Partnership Treasurer
- 5 Medium Term Financial Plan Report by Partnership Treasurer / Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 6 **Research/Strategy Development Programme for 2024/25** Report by Partnership Director
- 7 **Research, Development and Delivery Draft Programme for 2025/26** Report by Partnership Director
- 8 Active Travel Update Report by Active Travel Officer
- 9 **People and Place Programme 2025/26** Report by Active Travel Officer
- 10 CHFS 3 Subsidy Advice Unit Report Report by Partnership Director
- 11 **Regional Transport Strategy / Delivery Plan** Report by Partnership Manager Neil MacRae
- 12 SATE Project Report by SATE Manager
- 13 **National Transport Strategy 4th Delivery Plan** Report by Partnership Director
- 14 **Regional Rail Update** Presentation by Partnership Manager Frank Roach
- 15 **A96 Corridor Review Consultation** Report by Partnership Manager Neil MacRae & Presentaton by A96 Corridor Review Team (TS)
- 16 **National Speed Management Review Consultation** Report by Partnership Manager Neil MacRae
- 17 Electric Vehicle Infrastructure Fund Shared Service Update Report by Project Manager (EVIF)

PARTNERSHIP

- 18 **Staffing Report** Report by Partnership Director
- 19 **Sustainable Transport Audit** Report by Partnership Director