

## NOTICE OF MEETING

There will be a meeting of the Partnership in the **Chamber, The Town House, Inverness**, on **Friday 25<sup>th</sup> April 2025 at 9:30am**

### AGENDA

#### **APOLOGIES AND INTRODUCTIONS**

#### **DECLARATION OF INTERESTS**

#### **MINUTES**

1 **Minute of Meeting of 7 February 2025**

2 **Matters Arising**

#### **FINANCE**

3 **Revenue Budget Monitoring Report – 1 April 2024 to 28 February 2025**  
Report by Partnership Treasurer

4 **HITRANS Draft External Audit Plan**  
Report by Auditor, Audit Scotland

5 **HITRANS Business Plan for 2025-26**  
Report by Partnership Director

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

6 **Loganair's path to net zero emissions – collaboration with Heart Aerospace**  
Presentation by Loganair & Heart Aerospace

7 **Research/Strategy Development Programme for 2024/25**  
Report by Partnership Director

8 **Rail Roundup**  
Report by Partnership Manager Frank Roach

9 **Active Travel Update**  
Report by Active Travel Team Leader

10 **Active Travel Behaviour Change Strategy**  
Report by Active Travel Team Leader

11 **SATE Project**  
Report by SATE Manager

12 **Regional Transport Strategy Update**  
Report by Senior Partnership Manager Neil MacRae

13 **Regional Transport Strategy – First Delivery Plan**  
Report by Senior Partnership Manager Neil MacRae

14 **Health and Transport Action Plan**  
Report by Senior Partnership Manager Neil MacRae

15 **Fort William Integrated Transport Plan**  
Report by Senior Partnership Manager Neil MacRae

16 **Scottish Islands Passport Update**  
Report by Katy Beasley Scottish Islands Passport Project Manager

17 **Electric Vehicle Infrastructure Shared Service**  
Report by Project Manager - EVIF

#### **PARTNERSHIP**

- 18      **Equalities Duties Update**  
Report by SATE Manager
- 19      **HITRANS Anti-Bribery and Anti-Fraud Policies and Procedures Update**  
Report by Partnership Director
- 20      **Risk Management Plan**  
Report by Partnership Director
- 21      **Asset Management Plan**  
Report by Partnership Director
- CONSULTATION**
- 22      **Consultation Responses – Climate Change Duty / Rural Delivery Plan**  
Report by Senior Partnership Manager
- 23      **Just Transition – Draft Plan for Transport in Scotland**  
Report by Partnership Director