

## NOTICE OF MEETING

There will be a meeting of the Partnership in **Orkney Islands Council, Council Chamber, School Place, Kirkwall** on **Friday 12<sup>th</sup> September 2025 at 09:30am**. There will also be a site visit to the ZEVI-funded Artemis EF-12 Workboat XL followed by a Pre Board Meeting (Council Chamber) on **11<sup>th</sup> September 2025**, followed by pre-board dinner at the **Ayre Hotel, Kirkwall at 19:00**.

## AGENDA

### **APOLOGIES AND INTRODUCTIONS**

### **DECLARATION OF INTERESTS**

### **MINUTES**

- 1 **Minute of Meeting of 25 April 2025**
- 2 **Matters Arising**

### **FINANCE**

- 3 **Revenue Budget Monitoring Report – 1 April 2024 to 31 March 2025**  
Report by Partnership Treasurer
- 4 **Revenue Budget Monitoring Report – 1 April 2025 to 31 August 2025**  
Report by Partnership Treasurer

### **RESEARCH AND STRATEGY DELIVERY**

- 5 **Research/Strategy Development Programme for 2025/26**  
Report by Partnership Director
- 6 **Regional Transport Strategy Delivery Plan**  
Report by Senior Partnership Manager
- 7 **Rail Roundup**  
Report by Partnership Manager Frank Roach
- 8 **Active Travel Update**  
Report by Active Travel Team Leader
- 9 **People and Place Programme 2024/25 Evaluation Report**  
Report by Active Travel Team Leader
- 10 **Fort William Integrated Transport Plan**  
Report by Senior Partnership Manager
- 11 **EV Infrastructure Shared Service Report**  
Report by Project Manager - EVIF
- 12 **Health and Transport Action Plan**  
Report by Senior Partnership Manager
- 13 **Kirkwall Autolink / UK Government Consultation**  
Report by Partnership Director
- 14 **Audit Scotland Performance Audit – MV Glan Sannox / MV Glen Rosa**  
Report by Partnership Director
- 15 **Low Volume Air Route – Historical Analysis**

Report by Partnership Director / Senior Partnership Manager

**CONSULTATION**

16      **CHFS 3 – Ferry Stakeholder Group Submission**

Report by Partnership Director

17      **NIFS 4 Consultation**

Report by Partnership Director

**PARTNERSHIP**

18      **Programme of Meetings 2026**

Report by Partnership Director

19      **RTS Parliamentary Event**

Report by Senior Partnership Manager

20      **Future of Regional Empowerment in Scotland**

Report by Partnership Director

21      **Staffing Report**

Report by Partnership Director