

Report to Partnership Meeting 12 September 2025

PARTNERSHIP PROGRAMME OF MEETINGS 2026

Purpose of Report

The report advises Members on the proposed dates for Partnership Board and Permanent Advisors meetings in 2025 and invites Members to indicate acceptance or changes to the dates.

Meeting Schedule

Date	Partnership Meetings	Advisors meetings	Location
15 January 2026		Morning	Virtual
6 February 2026	Partnership Board Meeting		Virtual / Inverness
26 March 2026		morning	Virtual
24 April 2026	Partnership Board Meeting		Virtual / Inverness
20 August 2026		morning	Virtual
10 and 11 September 2026	Evening meeting followed by full Partnership meeting on Friday Morning		Western Isles
22 October 2026		morning	Virtual
5 and 6 November 2026	Evening meeting followed by full Partnership meeting on Friday Morning		Argyll and Bute

RISK REGISTER

RTS Delivery

Impact - Positive

Comment – The Board and Advisors Meetings are the focus for HITRANS development and monitoring of actions to support delivery of the RTS.

Policy

Impact – Neutral

Comment – The Board and Advisors Meetings are the focus for HITRANS development and monitoring of actions to develop and approve the Partnerships Policies

Financial

Impact – Positive

Budget line and value – The Partnership's budget setting and monitoring is facilitated through the Partnership Board Meeting.

Equality

Impact – Positive

Comment – Equality elements of the Partnership's activities are reflected in the reports considered at Partnership Meetings.

Recommendation

Members are asked to:

1. Agree that the HITRANS Partnership and Advisors meet in 2026 on the dates and at the locations identified in the table.

Report by: Ranald Robertson

Designation: Partnership Director

Date: 25th July 2025