

## NOTICE OF MEETING

There will be a meeting of the Partnership virtual by **MS Teams** and in the **Chamber, The Town House, Inverness**, on **Friday 6<sup>th</sup> February 2026 at 9:30am**

### AGENDA

- 1     **Minute of Meeting of 7 November 2025**
- 2     **Matters Arising**  
  
      **FINANCE**- 3     **Revenue Budget Monitoring Report – 1 April 2025 to 31 December 2025**  
      Report by Partnership Treasurer
- 4     **Revenue Budget Proposal 2026/2027**  
      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 2025/26**  
      Report by Partnership Director
- 7     **Research, Development and Delivery Draft Programme for 2026/27**  
      Report by Partnership Director
- 8     **Active Travel Update**  
      Report by Active Travel Team Leader
- 9     **International Best Practice in the use of Air PSOs**  
      Report by Partnership Director
- 10    **Regional £2 Bus Fare Cap Regional Pilot**  
      Report by Partnership Director
- 11    **Sustainable Aviation Projects Update**  
      Report by Sustainable Aviation Development Manager and SATE Coordinator
- 12    **Regional Rail Update**  
      Presentation by Partnership Manager Frank Roach
- 13    **Renewable Energy Transport Opportunities Study Progress**  
      Report by Partnership Manager Frank Roach
  
      **Public Transport Information Shared Service Progress Report**  
      Report by Senior Partnership Manager
- 15    **Electric Vehicle Infrastructure Fund Shared Service Update**  
      Report by Project Manager (EVIF)
- 16    **Air Departure Tax Consultation**  
      Report by Senior Partnership Manager
- 17    **Consultation on the Introduction of Electric Vehicle Excise Duty (eVED)**  
      Report by Senior Partnership Manager
  
      **Inverness Interchange Bus & Car Park Feasibility Study**  
      Report by Senior Partnership Manager  
19    **UK Emissions Trading Scheme Consultation Response**  
      Report by Partnership Director

- 20     **Climate Change Plan Consultation Response**  
Report by Senior Partnership Manager

**PARTNERSHIP**

- 21     **Risk Management: Risk Register Update February 2026**  
Report by Partnership Manager Director

- 22     **Windracers**  
Update by Lukas Princ and Simon Muderak

- 23     **Review of HITRANS Financial Regulations and Contract Standing Orders**  
Report by Partnership Manager Director