



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 6th 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
- 14 **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
- 18 **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