



## NOTICE OF MEETING

There will be a meeting of the Partnership in **Comhairle nan Eilean Siar Headquarters Chamber, Sandwich Road, Stornoway** on **Friday 11<sup>th</sup> September 2026 at 09:30am**. There will also be a pre-Board meeting and Workshop on **10<sup>th</sup> September 2026 at 15:00**, followed by pre-board dinner at the **La Balena Restaurant, Stornoway at 19:00**.

## AGENDA

### APOLOGIES AND INTRODUCTIONS

### DECLARATION OF INTERESTS

### MINUTES

- 1 **Minute of Meeting of 24 April 2026**
- 2 **Matters Arising**

### FINANCE

- 3 **Annual Accounts 2025/26**
  - (a) **HITRANS Annual Audited Accounts 2025-26**  
Report by Auditor, Audit Scotland
  - (b) **HITRANS Annual Audit Report 2025-26**  
Report by Auditor, Audit Scotland
  - (c) **HITRANS Annual Audited Accounts 2025-26**  
Report by Partnership Treasurer
- 4 **Revenue Budget Monitoring Report – 1 April 2026 to 31 August 2026**  
Report by Partnership Treasurer

### RESEARCH AND STRATEGY DELIVERY

- 5 **Research/Strategy Development Programme for 2026/27**  
Report by Partnership Director
- 6 **Health and Transport Action Plan**  
Report by Senior Partnership Manager
- 7 **Route and Branch – Regional Rail Strategy**  
Report by Partnership Manager Frank Roach
- 8 **Active Travel Update**  
Report by Active Travel Team Leader
- 9 **People and Place Programme 2025/26 Evaluation Report**  
Report by Active Travel Team Leader
- 10 **Fort William Integrated Transport Plan Update**  
Report by Senior Partnership Manager
- 11 **EV Infrastructure Shared Service Report**  
Report by Project Manager - EVIF

- 12      **Sustainable Aviation Update**  
Report by Sustainable Aviation Development Manager
- 13      **Transport to Employment Programme**  
Report by Programme Manager – T2E
- 14      **£2 Regional Bus Fare Cap Update**  
Report by Partnership Director / Senior Partnership Manager
- 15      **Highlands and Islands Air Connectivity**  
Report by Partnership Director / Senior Partnership Manager
- 16      **Scottish Islands Passport Update and Economic Impact**  
Report by Project Manager - SIP
- 17      **HITRANSformers Update**  
Report by Partnership Manager Frank Roach
- 18      **National Smart Ticketing Advisory Board (NSTAB) Update**  
Report by Partnership Director

#### **CONSULTATION**

- 19      **Public Service Reform Consultation**  
Report by Partnership Director
- 20      **UK Parliament Transport Committee – Getting to Work Transport Connectivity  
Enabling Young People to Access Jobs**  
Report by Partnership Director

#### **PARTNERSHIP**

- 21      **Programme of Meetings 2027**  
Report by Partnership Director
- 22      **Public Service Reform – Transport Governance**  
Report by Partnership Director
- 23      **Programme for Government**  
Report by Partnership Director

