

Report to Partnership Meeting 11 September 2026

**PARTNERSHIP
PROGRAMME OF MEETINGS 2027**

Purpose of Report

The report advises Members on the proposed dates for Partnership Board and Permanent Advisors meetings in 2027 and invites Members to indicate acceptance or changes to the dates.

Meeting Schedule

With Local Government elections scheduled for 6 May 2027 an additional meeting date in June 2027 has been included in the meeting schedule to enable handover to a new Board and appoint the Partnership Chair and Vice Chair.

Date	Partnership Meetings	Advisors meetings	Location
14 January 2027		Morning	Virtual
5 February 2027	Partnership Board Meeting		Virtual / Inverness
25 March 2027		morning	Virtual
23 April 2027	Partnership Board Meeting		Virtual / Inverness
10 and 11 June 2027	Late afternoon Board Induction Workshop followed by full Partnership meeting on Friday morning		Venue to be Confirmed
19 August 2027		morning	Virtual
9 and 10 September 2027	Evening meeting followed by full Partnership meeting on Friday Morning		Orkney
21 October 2027		morning	Virtual
4 and 5 November 2027	Evening meeting followed by full Partnership meeting on Friday Morning		Moray

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: 14th July 2026