



There will be a meeting of the Partnership in the **Moray Council Offices**, on **Friday 10 November 2023 at 09:30am**. There will be an informal meeting of the Partnership for a briefing also in the **Moray Council Offices** on 9 November 2023 commencing at **5.00pm** followed by pre-board dinner at **7:30pm**

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

- 1 **Minute of Meeting of 15 September 2023**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report 1 April to 30 September 2023**
Report by Partnership Treasurer
- 4 **Statement of Internal Control 2022/23 – Item Withdrawn**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

- 5 **Research/Strategy Development Programme for 2023/24**
Report by Partnership Director
- 6 **Active Travel Update**
Report by Active Travel Officer
- 7 **Local Authority Ferries Investment – Capital Funding Case for Change**
Report by Partnership Director
- 8 **Electric Vehicle Infrastructure Fund (EVIF) Update**
Report by EVIF Project Manager
- 9 **Regional Transport Strategy Update**
Report by Partnership Manager Neil MacRae
- 10 **Demand Responsive Transport (DRT)**
Report by Project Officer - Digital and DRT
- 11 **Scottish Islands Passport Project Update**
Report by Project Manager - Scottish Islands Passport
- 12 **Community Bus Fund**
Report by Partnership Manager Neil MacRae
- 13 **Public Transport Information Shared Service**
Report by Graduate Partnership Officer (PTIS) / Partnership Director
- 14 **Rail Round Up**
Report by Project Manager Frank Roach

EUROPEAN PROJECTS

- 15 **EU Funding Consolidated Update**
Report by Partnership Director
- 16 **FASTER Project**
Report by Project Manager (FASTER)

PARTNERSHIP

- 17 **Risk Management: Risk Register Update – November 2023**
Report by Partnership Director
- 18 **Staff Payroll**
Report by HR Advisor / Partnership Director
- 19 **Scheme of Delegation**
Report by Partnership Director