

NOTICE OF MEETING

There will be a Virtual Microsoft Teams meeting of the Partnership on **Friday 13th November 2020 at 09:30am.**

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

1 **Minute of Meeting of 11 September 2020**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report – 1 April 2020 to 31 October 2020**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

4 **Research/Strategy Development Programme for 2020/21**
Report by Partnership Director

5 **Far North and Kyle Matters**
Report by Partnership Manager Frank Roach

6 **Transport and Access to Health and Social Care**
Report by Partnership Manager Neil MacRae and Presentation by Derek Halden

7 **CivTech 5.0**
Report by Graduate Project Support Officer Kelly Martin

8 **Train For The Future**
Report by Partnership Manager Frank Roach

9 **Active Travel Update**
Report by Active Travel Officer

10 **MaaS Project Status Update**
Report by MaaS Project Officer Marelise Hamar

11 **Smarter Choices Smarter Places Projects Update**
Report by Active Travel Officer

CONSULTATION

12 **Draft Infrastructure Investment Plan for Scotland 2021/22- 2025/26**
Report by Partnership Manager Neil MacRae

13 **A83 Rest and Be Thankful**
Report by Partnership Manager Neil MacRae

14 **Strategic Projects Transport Review 2**
Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

15 **EU Funding Consolidated Update**
Report by Projects and Policy Officer

16 **FASTER Project Update**
Report by Projects and Policy Officer

PARTNERSHIP

- 17 **Risk Management: Risk Register Update – November 2020**
Report by Partnership Director