



NOTICE OF MEETING

There will be a meeting of the Partnership at Harris Hotel, Tarbert, Isle of Harris on **Friday 15 April 2016 at 9:00am**. There will be an informal meeting of the Partnership for a briefing at Harris Hotel, Tarbert, Isle of Harris on Thursday 14 April 2016 commencing at 5.30pm, followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

- 1 **Minute of Meeting of 5 February 2016**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report – 1 April 2015 to 31 March 2016**
Report by Partnership Treasurer
- 4 **Annual Audit Plan 2015/16**
Report by Audit Scotland Presented by Maggie Bruce, Audit Scotland

PARTNERSHIP

- 5 **Business Plan for 2016-17**
Report by Partnership Director
- 6 **Review of HITRANS Financial Regulations**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 7 **Research Strategy Development Programme for 2015/16**
Report by Partnership Director
- 8 **Regional Transport Strategy Main Issues Report**
Report by Partnership Manager Neil MacRae
- 9 **Branchliner**
Presentation by Partnership Manager Frank Roach
- 10 **Active Travel Strategy Update**
Report by Partnership Manager Neil MacRae
- 11 **Active Travel Update**
Report by Partnership Manager Neil MacRae
- 12 **Transport Scotland Rail Freight Strategy**
Report by Partnership Manager Frank Roach
- 13 **Bus Investment Fund Update**
Report by Public Transport Officer
- 14 **HubOb**
Presentation by Partnership Manager Frank Roach
- 15 **Skye Air Service Update**
Report by Partnership Manager Neil MacRae

16 **Air Discount Scheme Update**
Report by Partnership Manager Neil MacRae / EU Project Officer

EUROPEAN PROJECTS

17 **COMBI**
Report by Partnership Manager Neil MacRae

18 **SPARA 2020**
Report by EU Project Officer

19 **G-PaTRA Update**
Report by Public Transport Officer

CONSULTATION

20 **Network Rail Scotland Route Study**
Report by Partnership Manager Frank Roach

REGIONAL TRANSPORT STRATEGY

21 **Low Carbon Strategy**
Report by Partnership Director