



There will be a meeting of the Partnership in the **Royal Marine Hotel, Brora**, on **Friday 15 November 2019 at 09:00am**. There will be an informal meeting of the Partnership for a briefing also in the Marine Hotel, on 14 November 2019 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 13 September 2019**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report 1 April to 31 October 2019**
Report by Partnership Treasurer

4 **Statement of Internal Control 2018/19**
Report by Partnership Treasurer

PARTNERSHIP

5 **Staffing**
Report by Partnership Director

6 **NTS Consultation Response**
Report by Partnership Director

7 **Risk Management: Risk Register Update – November 2019**
Report by Partnership Director

8 **Programme of Meetings 2020**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

9 **Research/Strategy/Development Programme 2019/20**
Report by Partnership Director

10 **Midnight Train to Georgemas**
Report by Partnership Manager Frank Roach

11 **Inverness Airport Dalcross Station**
Report by Partnership Manager Frank Roach

12 **Programme for Government: Bus Priority**
Report by Partnership Manager Neil MacRae

13 **Public Transport Information Shared Services Update**
Report by Public Transport Information Officer

14 **Active Travel Update**
Report by Active Travel Officer

- 15 **RTS Monitoring Report**
Report by KTP Associate
- 16 **Fair Exchange**
Report by Partnership Manager Frank Roach
- 17 **Corran Narrows STAG Study**
Report by Partnership Manager Neil MacRae
- 18 **Fastline Faslane**
Report by Partnership Manager Frank Roach

EUROPEAN PROJECTS

- 19 **EU Funding – Consolidated Update**
Report by Projects and Policy Officer
- 20 **OHM G-PaTRA**
Report by Partnership Manager Frank Roach

CONSULTATION

- 21 **Islands Plan – RECC Call for Views**
Report by Partnership Director