HI TRANS
THE HIGHLANDS AND ISLANDS TRANSPORT PARTNERSHIP

NOTICE OF MEETING

There will be a meeting of the Partnership in the **Mansion House Hotel, Elgin**, on **Friday 26th April 2019 at 09:00am**. There will be a pre-meeting session in the **Mansion House Hotel, Elgin** starting at 17:30 on Thursday 25th April.

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

1   **Minute of Meeting of 8 February 2019**

2   **Matters Arising**

FINANCE

3   **Revenue Budget Monitoring Report – 1 April 2018 to 28 February 2019**
Report by Partnership Treasurer

4   **HITRANS Business Plan 2019/20**
Report by Partnership Director and Partnership Treasurer

PARTNERSHIP

5   **Equalities Duties**
Report by Partnership Director

6   **Local Governance Review**
Report by Partnership Director

7   **Strategic Transport Projects Review 2 (STPR2)**
Report by Partnership Director

8   **Protection of Children and Vulnerable Adults Policy**
Report by Active Travel Officer

CONSULTATION

9   **Infrastructure Commission Call for Evidence**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

10   **Research/Strategy Development Programme for 2018/19**
Report by Partnership Director

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

12   **Regional Electric Vehicle Stakeholder Forum**
Report by Partnership Manager Neil MacRae

13   **Local Rail Development Fund**
Report by Partnership Manager Frank Roach

14   **West Highland Line Analysis Tool**
Report by KTP Associate

15   **April Fuel**
Report by Partnership Manager Frank Roach

16   **Active Travel Update**
Report by Active Travel Officer