



## NOTICE OF MEETING

There will be a meeting of the Partnership at HITRANS, Meeting Room, 7 Ardross Terrace, Inverness (with remote access by telephone conference available and encouraged) on **Tuesday 2 June 2015 at 11:00am.**

The meeting is scheduled to allow **Board Members** to approve the Unaudited Accounts for 2014/15. It is **not** expected that Partnership Advisors attend the meeting in person but all are welcome to join the meeting by telephone conference.

## AGENDA

### APOLOGIES AND INTRODUCTIONS

### DECLARATION OF INTERESTS

### MINUTES

- 1 **Minute of Meeting of 10 April 2015**
- 2 **Matters Arising**

### FINANCE

- 3 **2014/15 Revenue Budget Monitoring Report – 1 April 2014 to 31 March 2015**  
Report by Partnership Treasurer

### RESEARCH AND STRATEGY DELIVERY

- 4 **Research Development Budget Update 2015/16**  
Report by Partnership Director
- 5 **Scotrail Franchise Agreement Review**  
Report by Partnership Manager Frank Roach
- 6 **Smarter Cities Project**  
Report by Partnership Manager Neil MacRae
- 7 **SCARBIKE Project**  
Report by Active Travel Officer
- 8 **Branchliner**  
Report by Partnership Manager Frank Roach
- 9 **Innovate UK – Enhancing Customer Experience in Rail Travel**  
Report by Partnership Manager Frank Roach

### EUROPEAN

- 10 **European Funding Update**  
Report by Partnership Director