



NOTICE OF MEETING

There will be a meeting of the Partnership at the Golf View Hotel, Nairn, on **Friday 3 February 2012 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Golf View Hotel, Nairn, on 2 February 2012 commencing at 6.30pm followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 6 October 2011**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report 1 April 2011 to 31 December 2011**
Report by Partnership Treasurer
- 4 **Revenue Budget proposal 2012/13**
Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

- 5 **North of Scotland Air Issues Evidence Note**
Report by Partnership Manager Ranald Robertson
- 6 **Research and Development Update 2011/12**
Report by Partnership Director
- 7 **Research and Development Programme 2012/13**
Report by Partnership Director
- 8 **Highlands and Islands Air Freight Study**
Report by Partnership Manager Ranald Robertson
- 9 **Draft Ferries Plan for Consultation**
Report by Partnership Manager Ranald Robertson
- 10 **ScotRail Franchise 2014 Consultation**
Report by Partnership Manager Frank Roach
- 11 **Multi Modal Real Time Project**
Report by Partnership Manager Ranald Robertson

EUROPEAN PROJECTS

- 12 **START Project Up-date**
Report by Partnership Manager Ranald Robertson
- 13 **Transtourism Giant Puffin Up-date**
Report by Partnership Manager Frank Roach
- 14 **Food Port Project Up-date**
Report by Partnership Manager Frank Roach

PARTNERSHIP

- 15 **Standing Orders and Scheme of Delegation**
Report by Partnership Director

- 16 **Review of Financial Regulations and Contract Standing Orders**
Report by Partnership Director
- 17 **Risk Management – Risk Register Update Jan 2012**
Report by Partnership Director

- RESEARCH AND STRATEGY DELIVERY** (continued)
- 18 **Potential New Air Service – Oban to Glasgow** (item to be held in private)
Report by Partnership Director