



NOTICE OF MEETING

There will be a meeting of the Partnership in the Council Chamber, **The Townhouse, High Street, Inverness**, on **Friday 4 September 2015 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Glenmoriston Hotel, Inverness, on 3 September 2015 commencing at **5.30pm** followed by pre-board dinner at 7:30pm

AGENDA

DECLARATIONS OF INTEREST APOLOGIES AND INTRODUCTIONS MINUTES

- 1 **Appointment of Vice Chair**

MINUTES

- 2 **Minute of Meeting of 2 June 2015**

- 3 **Matters Arising**

FINANCE

- 4 **Revenue Budget Monitoring Report – 1 April 2015 to 31 July 2015**
Report by Partnership Treasurer

- 5 **Statement on Internal Control 2014/15 & Audit Matters Arising**
Report by Partnership Treasurer

- 6 **External Funding Timetable**
Report by Graduate Business Support Officer

PARTNERSHIP

- 7 **Programme of Meetings 2016**
Report by Partnership Director

- 8 **Climate Change Public Bodies Reporting Duty**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 9 **Research/Strategy Development Programme for 2015/16**
Report by Partnership Director

- 10 **Active Travel / Sustrans Partnership and Community Links Update**
Report by Active Travel Officer

- 11 **Passenger Focus Presentation on Inverness Station Study**
Presentation by Transport Focus

- 12 **Branchliner**
Report by Partnership Manager Frank Roach

- 13 **Bus Investment Fund – East Inverness & HI-Travel**
Report by Partnership Manager Neil MacRae / PT Information Officer

- 14 **Inverness Airport (Dalcross) Station Strategic Business Case**
Report by Partnership Manager Frank Roach

- 15 **CHFS and NIFS Contract Updates**
Report by Partnership Manager Neil MacRae

- 16 **Highland Integrated Transport Provision Pilot Project**
Report by Partnership Director

- 17 **ScotRail in the Community – SITCOM**
Report by Partnership Manager Frank Roach
- 18 **Points North Seminar Progress Update**
Report by Partnership Manager Frank Roach
- 19 **NTS / RTS / Regional Active Travel Strategy Updates**
Report by Partnership Manager Neil MacRae
- 20 **Towards a Highland CP6**
Report by Partnership Manager Frank Roach

EUROPEAN / EXTERNAL FUNDING

- 21 **SPARA 2020 Project Update / Project Officer**
Report by Partnership Director
- 22 **COMBI: Commuting by bike as an alternative in rural regions**
Report by Active Travel Officer