

NOTICE OF MEETING

There will be a meeting of the Partnership in **The Moray Council Chambers**, Council Offices, High Street, **Elgin**, on **Friday 8 November 2013 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Laichmoray Hotel, Elgin, on 7 November 2013 commencing at 6.00pm followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

APPOINTMENTS

- 1 **Resignation of Chair / Appointment of Chair**

MINUTES

- 2 **Minute of Meeting of 23 August 2013**
- 3 **Matters Arising**

FINANCE

- 4 **Revenue Budget Monitoring Report – 1 April 2013 to 30 September 2013**
Report by Partnership Treasurer
- 5 **ISA260 Report**
Report by Maggie Bruce, Audit Scotland

RESEARCH AND STRATEGY DELIVERY

- 6 **Research and Strategy Development Programme 2013/14 Update**
Report by Partnership Director
- 7 **Active Travel / Community Links Funding**
Report by Partnership Manager Neil MacRae
- 8 **Smart Ticketing Project Update**
Report by Partnership Director
- 9 **Bus Investment Fund**
Report by Partnership Manager Neil MacRae
- 10 **Oban 6.2 Rail Service Enhancements Update**
Report by Partnership Manager Frank Roach
- 11 **Regional Air Service Development Study**
Report by Partnership Manager Neil MacRae
- 12 **Regional Transport Strategy Monitoring Report for 2012/13**
Report by Partnership Director

EUROPEAN PROJECTS

- 13 **Food Port – Lifting the Spirit Update**
Report by Partnership Manager Frank Roach and Douglas Norris
- 14 **SPARA 2020 Update**
Report by Partnership Director
- 15 **Journey Genie (Giant Puffin) Update**
Report by Partnership Manager Frank Roach

PARTNERSHIP

- 16 **Risk Management – Risk Register Update October 2013**
Report by Partnership Director
- 17 **Proposed Office Relocation**
Report by Partnership Director

CONSULTATION

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East Cost Rail Franchise

Report by Partnership Manager Frank Roach