

Item:
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Report to Partnership Meeting 6 October 2022

PARTNERSHIP PROGRAMME OF MEETINGS 2023

Purpose of Report

The report advises Members on the proposed dates for Partnership Board and Permanent Advisors meetings in 2023 and invites Members to indicate acceptance or changes to the dates.

Meeting Schedule

Date	Partnership Meetings	Advisors meetings	Location
19 January 2023		Morning	Virtual
3 February 2023	Partnership Board Meeting		Virtual
30 March 2022		morning	Virtual
21 April 2023	Partnership Board Meeting		Inverness
24 August 2023		morning	Virtual
14 and 15 September 2023	Evening meeting followed by full Partnership meeting on Friday Morning		Orkney
26 October 2023		morning	Virtual
9 and 10 November 2023	Evening meeting followed by full Partnership meeting on Friday Morning		Moray

RISK REGISTER

RTS Delivery

Impact - Positive

Comment – The Board and Advisors Meetings are the focus for HITRANS development and monitoring of actions to support delivery of the RTS.

Policy

Impact – Neutral

Comment – The Board and Advisors Meetings are the focus for HITRANS development and monitoring of actions to develop and approve the Partnerships Policies

Financial
Impact – Positive

Budget line and value – The Partnership’s budget setting and monitoring is facilitated through the Partnership Board Meeting.

Equality
Impact – Positive

Comment – Equality elements of the Partnership’s activities are reflected in the reports considered at Partnership Meetings.

Recommendation

Members are asked to:

1. Agree that the HITRANS Partnership and Advisors meet in 2023 on the dates and at the locations identified in the table.

Report by: Ranald Robertson
Designation: Partnership Director
Date: 16th August 2022