

NOTICE OF MEETING

There will be a meeting of the Partnership in **Orkney Islands Council Chambers, Kirkwall**, on **Friday 15th September 2023 at 09:00am**. There will also be a Board Workshop and briefing to include RTS Workshop on **14th September 2023**, also held at the **Council Chambers**, followed by pre-board dinner at the **Kirkwall Hotel, at 19:30**.

AGENDA

APOLOGIES AND INTRODUCTIONS

DECLARATION OF INTERESTS

MINUTES

1 **Minute of Meeting of 21 April 2023**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report – 1 April 2022 to 31 March 2023**
Report by Partnership Treasurer

4 **HITRANS Annual Audit Accounts 2022-23**
Report by Auditor, Audit Scotland (To Follow)

5 **Revenue Budget Monitoring Report – 1 April 2023 to 31 August 2023**
Report by Partnership Treasurer (To Follow)

6 **Review of Contract Standing Orders**
Report by Partnership Treasurer / Partnership Director

RESEARCH AND STRATEGY DELIVERY

7 **Research/Strategy Development Programme for 2022/23**
Report by Partnership Director

8 **Regional Transport Strategy Update**
Report by Partnership Manager Neil MacRae

9 **Fastline Faslane**
Report by Manager Frank Roach

10 **Electric Vehicle Infrastructure Shared Service**
Report by EVIF Project Manager

11 **Bottlenecks**
Report by Partnership Manager Frank Roach

12 **Local Authority Ferries - Capital Funding Case for Change**
Report by Partnership Director (To Follow)

13 **Active Travel Update**
Report by Active Travel Officer

14 **Skyefall**
Video presentation by Partnership Manager Frank Roach

15 **Bus Partnership Fund**
Report by Report by Partnership Director /Julie Cromarty

16 **Security of Lifeline Air Services**
Report by Partnership Director

17 **SATE Project Meeting Update**
Report by SATE Project Officer

EUROPEAN PROJECTS

18 **EU Funding Consolidated Update**
Report by Partnership Director

19 **RURALITIES – Horizon Europe**
Report by Partnership Director

PARTNERSHIP

20 **Programme of Meetings 2024**
Report by Partnership Director

21 **Programme for Government 2023/24**
Report by Partnership Director