



NOTICE OF MEETING

There will be a meeting of the Partnership at the Travel centre, Kirkwall, Orkney on **Friday 4 April 2008 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Albert Hotel, Mounthoolie Lane, Kirkwall on Thursday 3 April 2008 commencing at 6.00 pm, at which HIE will present findings of their Carbon Emissions Study, followed by dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

1 **Minute of Meeting of 1 February 2008**

2 **Matters Arising**

FINANCE

3 **Revenue Budget 2007/08**
Report by Partnership Treasurer

4 **Capital Budget 2007/8**
Report by Partnership Manager

ROADS

5 **Locally Significant Roads**
Report by Partnership Director

STRATEGY DEVELOPMENT

6 **Regional Transport Strategy**
Report by Partnership Director

7 **National Planning Framework**
Report by Partnership Director

8 **Aviation Duty Consultation Response**
Report by Partnership Director

9 **PARTNER II Project**
Report by Partnership Manager

PARTNERSHIP

10 **Business Plan 2008/09**
Report by Partnership Director

11 **Partnership Members, Observers and Permanent Adviser appointments**
Report by Partnership Director

12 **AOCB**