



NOTICE OF MEETING

There will be a meeting of the Partnership in the HITRANS Office, Inverness Airport on **Friday 1 February 2008 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Kingsmills Hotel, Inverness on Thursday 31 January 2008 commencing at 6.00 pm, followed by dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 30 November 2007** (enclosed)
- 2 **Matters Arising**

FINANCE

- 3 **Audited Accounts 2006/07** (enclosed)
Report by Partnership Treasurer
- 4 **Revenue Budget 2007/08** (enclosed)
Report by Partnership Treasurer
- 5 **Capital Budget 2007/08** (enclosed)
Report by Partnership Programme Manager
- 6 **Revenue Budget 2008/09** (enclosed)
Report by Partnership Treasurer

STRATEGY DEVELOPMENT

- 7 **Regional Transport Strategy** (enclosed)
Report by Partnership Director
- 8 **Research and Strategy Development Programme 2008/09** (enclosed)
Report by Partnership Director
- 9 **Air Services – Response the Heathrow Consultation** (enclosed)
Report By Partnership Director

ORGANISATIONAL MATTERS

- 10 **Transfer of Employees from Highland Rail Partnership** (enclosed)
Report by Partnership Director
- 11 **Lease of Arisaig Station** (enclosed)
Report by Partnership Rail Adviser
- 12 **Date of Next Board Meeting – 4 April 2008, Orkney**