



NOTICE OF MEETING

There will be a meeting of the Partnership in the Victoria Hotel, Rothesay on **Friday 30 November 2007 at 09:30am**. There will be an informal meeting of the Partnership for a briefing at the Hotel on 29 November commencing at 6.00 pm, followed by dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

1 **Minute of Meeting of 5 October 2007** (enclosed)

2 **Matters Arising**

RESEARCH

3 **Research and Feasibility Report** (enclosed)
Report by Partnership Director

FINANCE

4 **Capital Programme 2007/08** (enclosed)
Report by Partnership Programme Manager

5 **Revenue Budget Monitoring Report** (enclosed)
Report by Partnership Treasurer

6 **Programme Manager Salary scale Report** (enclosed)
Report by Partnership Director

7 **Scottish Government Budget Spending Review**
Verbal Report by Partnership Director

GENERAL

8 **Journey Sharing Website Report** (enclosed)
Report by Partnership Director

9 **Skye Airport Progress Report** (enclosed)
Report By Partnership Director

10 **Draft Equalities Scheme** (enclosed)
Report by Partnership Director