



NOTICE OF MEETING

There will be a meeting of the Partnership in the HITRANS Office, Building 25, Inverness Airport, on **Friday 4 December 2009 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Golf View Hotel, Nairn, on 3 December 2009 commencing at 6.00 pm, followed by dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

1 **Minute of Meeting of 8 October 2009**

2 **Matters Arising**

FINANCE

3 **Revenue Budget Monitoring Report**
Report by Partnership Treasurer

4 **Travel Plans Programme 2009/10**
Report by Partnership Manager Ranald Robertson

RESEARCH

5 **Delivery of Transport Services Review**
Presentation by David Scotney, ATKINS

6 **Active Travel Audits**
Presentation by Cathy Kay, Halcrow

RAIL

7 **Rail User Group (RUG)**
Report by Partnership Manager Frank Roach

8 **Sustainable Transport in Rural Tourism (STIR)**
Report by Partnership Manager Frank Roach

9 **Railway Round Up**
Report by Partnership Manager Frank Roach

STRATEGY DEVELOPMENT AND DELIVERY

10 **Concessionary Travel Schemes – Continuation from October meeting**
Report by Partnership Director

AOCB