

NOTICE OF MEETING

There will be a meeting of the Partnership at the Aros Centre, Portree, Isle of Skye, on **Friday 5 June 2009 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Aros Centre, on 4 June 2009 commencing at 6.00 pm, followed by dinner at 7:30pm at the Bosville Hotel, Portree, Isle of Skye.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 3 April 2009** (enclosed)
- 2 **Matters Arising**

FINANCE

- 3 **HITRANS Revenue Budget Report 2008/09** (enclosed)
Report by Partnership Treasurer
- 4 **Travel Plans Programme 2009/10** (enclosed)
Report by Partnership Manager Ranald Robertson

RESEARCH

- 5 **Orkney Smart Card Enabled Integrated Ticketing Pilot** (enclosed)
Report by Partnership Manager Ranald Robertson

STRATEGY DEVELOPMENT AND DELIVERY

- 6 **Research/Strategy Development Programme for 2009/10** (enclosed)
Report by Partnership Director

PARTNERSHIP

- 7 **Annual Report 2008/09** (enclosed)
Report by Partnership Manager Ranald Robertson
- 8 **RTP Chairs Meeting Update**
Verbal Report by the Chair

COMMUNITY PLANNING

- 9 **Single Outcome Agreements – Update** (to follow)
Report by Partnership Director

AOCB