

## NOTICE OF MEETING

There will be a meeting of the Partnership Virtually through MS Teams (with the option to join in person at the **Chamber, The Town House, Inverness**) on **Friday 26<sup>th</sup> April 2024 at 9:30am**

### AGENDA

#### APOLOGIES AND INTRODUCTIONS

#### DECLARATION OF INTERESTS

#### MINUTES

- 1 **Minute of Meeting of 2 February 2024**
- 2 **Matters Arising**

#### FINANCE

- 3 **Revenue Budget Monitoring Report – 1 April 2023 to 29 February 2024**  
Report by Partnership Treasurer
- 4 **HITRANS Draft External Audit Plan**  
Report by Auditor, Audit Scotland
- 5 **HITRANS Business Plan for 2024-25**  
Report by Partnership Director

#### RESEARCH AND STRATEGY DELIVERY

- 6 **Research/Strategy Development Programme for 2023/24**  
Report by Partnership Director
- 7 **Regional Transport Strategy Update**  
Report by Partnership Manager Neil MacRae
- 8 **Active Travel Update**  
Report by Active Travel Officer
- 9 **SATE Project**  
Report by SATE Manager
- 10 **People and Place Programme**  
Report by Partnership Manager Neil MacRae
- 11 **Health and Transport Action Plan**  
Report by Partnership Manager Neil MacRae
- 12 **Rail Roundup**  
Report by Partnership Manager Frank Roach
- 13 **Bottlenecks!**  
Report by Partnership Manager Frank Roach
- 14 **Fastline Faslane**  
Report by Partnership Manager Frank Roach

#### PARTNERSHIP

- 15 **Fair Fares Review**  
Report by Partnership Director
- 16 **Develop to Deliver (RTP Chairs Report)**  
Report by Partnership Director
- 17 **Partnership Standing Orders**  
Report by Partnership Secretary

## **CONSULTATION**

- 18 **CHFS 3**  
Report by Partnership Director
- 19 **Islands Connectivity Plan**  
Report by Partnership Director
- 20 **Scottish National Adaptation Plan (2024-2029)**  
Report by Partnership Manager Neil MacRae