

NOTICE OF MEETING

There will be a meeting of the Partnership at the Argyll Hotel, Inverary, on **Friday 13 April 2012 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the Argyll Hotel, Inverary, on 12 April 2012 commencing at 6.00pm followed by pre-board dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 3 February 2012**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report – 1 April 2011 to 29 February 2012**
Report by Partnership Treasurer
- 4 **Annual Audit Plan 2011/12**
Report by Audit Scotland

CONSULTATION

- 5 **Draft Ferries Plan Consultation HITRANS Response**
Report by Partnership Manager Ranald Robertson
- 6 **Rail 2014 Franchise Consultation**
Report by Manager Frank Roach
- 7 **DfT Heavy Goods Road Charging Consultation**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 8 **Research/Strategy Development Programme for 2011/12 - March 2012 Review**
Report by Partnership Director
- 9 **Rail Franchise 2014 Research**
Presentation by Manager Frank Roach
- 10 **Ferry Reservation System Monitoring Report**
Report by Partnership Manager Ranald Robertson
- 11 **Conon Bridge Station Up-date**
Report by Manager Frank Roach

EUROPEAN PROJECTS

- 12 **TransTourism Giant Puffin-JourneyGenie Up-date**
Report by Partnership Manager Frank Roach
- 13 **Food Port: Lifting the Spirit**
Report by Partnership Manager Frank Roach

PARTNERSHIP

- 14 **Business Plan 2012-13**
Report by Partnership Director
- 15 **Air paper European Commission Decision**
Report by Partnership Manager Ranald Robertson