

### **NOTICE OF MEETING**

There will be a meeting of the Partnership in the **HIE Office An Lòchran, Inverness Campus, on Friday 24<sup>th</sup> June 2022 at 09:30am**. There will be an informal meeting of the Partnership for a briefing in the **Glen Mhor Hotel, Inverness** on Thursday 23<sup>rd</sup> June 2022 commencing at **5.00pm** followed by pre-board dinner at 7:30pm

### **AGENDA**

#### **APOLOGIES AND INTRODUCTIONS**

#### **DECLARATION OF INTERESTS**

#### **PARTNERSHIP**

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|---|---|------------|
| 1 | <b>Appointment of Chairperson</b><br>Lead by Partnership Secretary      | (enclosed) |
| 2 | <b>Appointment of Vice Chairperson</b><br>Lead by Partnership Secretary | (enclosed) |

#### **MINUTES**

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|---|---|------------|
| 3 | <b>Minute of Meeting of 22 April 2022</b> | (enclosed) |
| 4 | <b>Matters Arising</b>                    |            |

#### **RESEARCH AND STRATEGY DELIVERY**

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|----|--|----------------|
| 5  | <b>Research/Strategy Development Programme for 2022/23</b><br>Report by Partnership Director                               | (enclosed)     |
| 6  | <b>Rural Bus Service Support and Funding</b><br>Report by Partnership Director   | (enclosed)     |
| 7  | <b>Sound of Barra / Harris Socio-Economic Case for Timetable Enhancements</b><br>Report by Partnership Manager Neil MacRae | (enclosed)     |
| 8  | <b>Island Connectivity Plan</b><br>Report by Partnership Manager Neil MacRae   | (enclosed)     |
| 9  | <b>Regional Transport Strategy Update</b><br>Report by Partnership Manager Neil MacRae                                     | (presentation) |
| 10 | <b>Active Travel Transformation Project</b><br>Presentation by Partnership Manager Neil MacRae                             | (presentation) |

#### **EUROPEAN PROJECTS**

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|----|---|------------|
| 11 | <b>EU Funding Consolidated Update</b><br>Report by Partnership Director | (enclosed) |
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#### **PARTNERSHIP**

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| 12 | <b>Model Code of Conduct</b><br>Report by Partnership Director | (enclosed) |
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