

NOTICE OF MEETING

There will be a meeting of the Partnership in the **Chamber, The Town House, Inverness**, on **Friday 2nd February 2024 at 9:30am**

AGENDA

- 1 Minute of Meeting of 10 November 2023
- 2 Matters Arising

FINANCE

- 3 **Revenue Budget Monitoring Report 1 April 2023 to 31 December 2023** Report by Partnership Treasurer
- 4 **Revenue Budget Proposal 2024/2025** Report by Partnership Treasurer

RESEARCH AND STRATEGY DELIVERY

- 5 **Research/Strategy Development Programme for 2023/24** Report by Partnership Director
- 6 **Research, Development and Delivery Draft Programme for 2024/25** Report by Partnership Director
- 7 Behaviour Change & Access to Bikes Delivery Programme 2024/25 Report by Partnership Manager Neil MacRae
- 8 Active Travel Update Report by Active Travel Officer
- 9 CHFS 3 Report by Partnership Director
- 10 **Regional Transport Strategy Update** Report by Partnership Manager Neil MacRae
- 11 SATE Project Report by SATE Manager
- 12 **National Transport Strategy 3rd Delivery Plan** Report by Partnership Manager Neil MacRae
- 13 **Regional Rail Update** Report by Partnership Manager Frank Roach
- 14 MaaS Project Status Update and Betterpoints Programme Report by Partnership Director
- 15 **Bus Partnership Fund Update** Report by Partnership Manager Neil MacRae

EUROPEAN PROJECTS

- 16 **EU Funding Consolidated Update** Report by Partnership Director
- 17 **FASTER Project Update** Report by Project Manager - FASTER

PARTNERSHIP

18 Scottish Affairs Committee Report – Cost of Living Impact on Rural Communities in Scotland Report by Partnership Director