

EXPERT FERRY GROUP

DATE: 04 December 2017

TIME: 11:00 – 13:00

VENUE: **Room 006**
Victoria Quay
Edinburgh
EH6 6QQ

AGENDA

1. Introductions and apologies John Nicholls
2. Minutes & actions of previous meeting John Nicholls
3. **Policy Update** Transport Scotland
 - VRDP 2016
 - Northern Isles Fares
 - Ferry Freight Fares Review
 - Procurement Policy Review
 - Audit Scotland
4. **Papers proposed for discussion by members** Members
 - Little Minch Report Introduced by HITRANS
 - Islay Overland Introduced by Roy Pederson
 - Catamaran Report Introduced by Kevin Hobbs
 - Norway Ferry Review
5. Next meeting John Nicholls
6. AOB John Nicholls