

1st July 2024

VENUE: Circle Lounge, Centrestage

AGENDA

No.	Item	Format/Papers	Lead	Time	Action
1.	Welcome & Apologies	Verbal	Chair	5 mins	
2.	Note of last meeting &	Paper 1	Chair	5 mins	Agree
	Matters Arising				
3.	Action Log	Paper 2	Chair	5 mins	Note &
					Agree
4.	Kilmarnock Fair Festival-	Verbal	Chair	15	Note &
	Event Review			mins	Agree
5.	Long Term Visioning-	Exercise/	Keri/All	30	Agree
	Participatory Appraisal	Discussion		mins	
6.	Long Term Plan for	Verbal	Chair	15	
	Kilmarnock Preparation-			mins	Discuss
	Progress Update				
7.	Long Term Plan for	Paper 3	Karen	15	
	Kilmarnock- Strawman			mins	Discuss &
					Agree
8.	Kilmarnock Town Board-	Verbal	Chair	10	
	Future Entity			mins	Discuss
9.	AOCB	Verbal	All	5 mins	
10.	Meeting Actions Summary	Verbal		5 mins	Agree
	Date of Next Meeting: 18th Jul	У			
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