

18th 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 & Matters Arising	Paper 1	Chair	5 mins	Agree
3.	Engagement update and themes	Background paper – paper 2 & verbal	Claire / Karen	15 mins	Noting
4.	Long Term Plan for Kilmarnock Preparation- Progress Update and discussion	Verbal	Claire / Karen	45 mins	Note and Agree
5.	Kilmarnock Town Board- Future Entity	Verbal	Norman	20 mins	Note and Agree
6.	AOCB	Verbal	All	5 mins	
7.	Meeting Actions Summary	Paper 3	Chair	5 mins	Agree
	Date of Next Meeting: 29 ^t	th July 2024			