

29th July

VENUE: Circle Lounge, Centrestage

AGENDA

No.	ltem	Format/Papers	Lead	Time	Action
1.	Welcome & Apologies	Verbal	Chair	5 mins	
2.	Opening Remarks	Verbal	Chair	5 mins	
3.	Note of last meeting	Paper 1	Chair	5 mins	Agree
4.	Scotland Loves Local Week	Verbal	Chair	5 mins	Agree
5.	Long Term Plan for	Presentation/	Norman	45 mins	Discuss &
	Kilmarnock- Approval	Paper 2			Approve
6.	3 Year Investment Plan	Paper 3	Karen	20 mins	Discuss &
					Approve
7.	Next Steps	Verbal	Chair/ALL	5 mins	Discuss &
					Approve
8.	AOCB	Verbal	All	5 mins	
9.	Meeting Actions Summary	Verbal		5 mins	Agree
	Date of Next Meeting: TBC				