

NOTE OF MEETING – 29th July 2024

Present: Fiona McKenzie (Chair) Councillor Barry Douglas Councillor Douglas Reid Stephen McGovern for Raymond Higgins Angela Cox Eddie Fraser Peter Telfer	Apologies: Lillian Jones MP Rev. David Cameron Billy Bowie Chris McMail Colin Blair Raymond Higgins
In Attendance: Karen Purves, Norman Gill, Claire Kavanagh	

No.	Item	Board Action
1.	Welcome & Introductions Fiona welcomed those in attendance and noted apologies.	
	Actions Arising: N/A	N/A
2.	Opening Remarks Fiona spoke of the intention to keep pressing forwards towards submission of the LTPT on 1st August. Fiona has been in touch with the UK Government to advise of our intention to submit.	
	Actions Arising: N/A	N/A
3.	Note of Last Meeting Members reviewed the note of the previous meeting and agreed it as an accurate reflection of discussions. Lynne McNiven has been invited to join the Board. BD will take forwards a conversation with the new manager of the Burns Mall to make introductions with the Chair.	
	Actions Arising: BD to take forwards conversation with new manager of the Burns Mall.	BD
4.	Scotland Loves Local Week Board members agreed to engage to provide a photo for publicity around Scotland Loves Local Week. Tracey Murray from EAC will be in touch to organise.	
	Actions Arising: All to engage with SLL week.	ALL

5.	Long Term Plan for Kilmarnock- Approval NG took the Board through a slide show of the Plan. The Board discussed the engagement and that there are areas of the wider Kilmarnock community that arguably should be within the LTPT boundary. In particular, areas to the east in ward 4, and those to the west in ward 3 were discussed, with Councillor Reid advocating for Crosshouse to be included.	
	Actions Arising: Prospects for a revised boundary to be discussed with UK Govt following submission of the LTPT, with current approved boundary being the basis of the submission.	KP/NG/FMK
6.	3 Year Investment Plan KP talked through the 3-year investment plan. Some adjustments were proposed to ensure income was maximised.	
	Actions Arising: KP / NG to finalise plan for submission	KP/NG
7.	Next Steps Board members to feedback any comments by deadline to allow plan to be finalised and submitted.	
	Actions Arising: Board members to feedback comments including NIL responses	ALL
8.	AOCB None	
	Actions Arising: N/A	
9.	Meeting Actions Summary BD to take forwards conversation with new manager of the Burns Mall. All to engage with Scotland Loves Local week. Prospects for a revised boundary to be discussed with UK Govt following submission of the LTPT, with current approved boundary being the basis of the submission. KP / NG to finalise plan for submission Board members to feedback comments including NIL responses on LTP	
	Date of Next Meeting: TBC	