

## **Agenda**

No.	Item	Format	Lead
1.	Welcome & Introductions	Verbal	Eddie
2.	Appointment of Town Board Chair	Verbal	Eddie
3.	<ul> <li>Town Board Governance</li> <li>Terms of Reference</li> <li>Code of Conduct</li> <li>Conflicts of Interest</li> <li>Gifts and Hospitality</li> </ul>	Paper 1	Chair
4.	Town Board Geographical Boundary	Paper 2	Chair
5.	Town Board Membership	Verbal	Chair
6.	Creating a Long Term Plan for Kilmarnock	ТВС	Chair
7.	AOCB		All
8.	Next Steps, Thanks & Close	Verbal	Chair