



## **OPEN MEETING OF TRUSTEES (Public welcome)**

To be held on Tuesday 24th March 2015 at 7:00 pm in the upstairs meeting room in the Invercarron Resource Centre, Stonehaven

### **AGENDA**

1. Welcome & Apologies
2. Approval of Minutes of 24<sup>th</sup> February 2015 – Draft in Directors' Box
3. Matters Arising
4. Finance – Report from Director of Finance, Michelle Ward
5. Communication – Report from Director of Communication, Wynne Edwards
6. Strategy – Report from Director of Strategy, Douglas Samways
7. Business Plan Items (Report on progress of individual projects will be circulated and uploaded on to the website before the meeting):

- QR codes /Wifi in Stonehaven(DS)
- All Weather Facility (DS)
- Bervie Braes Road (DS)
- CCF (DS)
- Plan B (DS)
- Planning for Real (DF)
- Court Building (DF)
- Improving our Town Centre (JS)
- Former Gas Works Site (MW)
- Land Train (MW)
- CAT for Beach Toilets (MW)
- Harbour Development Feasibility Study (WE)
- Energy Co-op (WE)
- Cruise Ships (JR)

#### **8. Business Items**

Town Hall

Disbursement of Funds

Report from/Items to Community Council

RGT

Aberdeenshire Town Centre Conference - Strengthening Aberdeenshire's Town Centres

KDP Community Engagement Event 26<sup>th</sup> Feb feedback

Land Train

Feeling Market

Harbour Festival

Mains of Cowie pre-determination meeting 29<sup>th</sup> April

Feedback from Meeting with Councillors and Area Manager

#### **9. A.O.C.B**

#### **10. Date of next meeting(s) – 4th Tuesday of every month**

April 28<sup>th</sup>      May 26<sup>th</sup>      June 30<sup>th</sup>      August 25<sup>th</sup>

October 27<sup>th</sup>      November 24<sup>th</sup>

September 29<sup>th</sup>