



**OPEN MEETING OF TRUSTEES  
(Public welcome)  
Tuesday 25<sup>th</sup> February 2020  
7pm  
Invercarron Resource Centre, Dunnottar Lounge**

**AGENDA**

1. Welcome & Apologies
2. Approval of Minutes of STP monthly meeting from January 2020
3. Matters Arising from minutes
4. Report from Director of Finance – future of reporting.
5. Court House – report from Directors of STP Operations.
6. Business Plan Items not reported on the project update (Report on progress of individual projects will be circulated and uploaded on to the website before the meeting):

• Improving Town Centre (JS)	•
• Land Train (JR)	•
• Cycling Project (SA)	•
• Grande Promenade Project (JS/JR)	•

7. Business Items
  - Report from/Items to Community Council.
  - KDP feedback from meeting .

8. A. O. C. B

Date of next meeting(s) –4th Tuesday of every month –All to take place at the Invercarron Resource Centre in Dunnottar Lounge at 7pm.

24<sup>th</sup> March      28<sup>th</sup> April      26<sup>th</sup> May      23<sup>rd</sup> June      No meeting July  
25<sup>th</sup> August      22<sup>nd</sup> September      27<sup>th</sup> October      24<sup>th</sup> November AGM

No meeting in December