



**OPEN MEETING OF TRUSTEES  
(Public welcome)  
Tuesday 27<sup>th</sup> August 2019  
7pm  
Invercarron Resource Centre, Dunnottar Lounge**

**AGENDA**

1. Welcome & Apologies
2. Approval of Minutes of STP monthly meeting held on 25<sup>th</sup> June 2019.
3. Matters Arising from minutes
4. Report from Director of Finance.
5. Court House – report from Directors of STP Operations.
6. Business Plan Items.

<ul style="list-style-type: none"><li>• Improving Town Centre (JS)</li></ul>	<ul style="list-style-type: none"><li>• Grande Promenade Project (JS/JR)</li></ul>
<ul style="list-style-type: none"><li>• Land Train (JR/JL)</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>
<ul style="list-style-type: none"><li>• Cycling Project (SA)</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>

7. Business Items
  - Report from/Items to Community Council (RC or representative from SDCC)
  - KDP feedback from meeting (AN)

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.

No meeting July

24<sup>th</sup> September      22<sup>nd</sup> October      26<sup>th</sup> November AGM

No meeting in December