



**OPEN MEETING OF TRUSTEES
(Public welcome)
Tuesday 24th October 2017
7pm**

Dunnottar Lounge, Invercarron Resource Centre, Stonehaven

AGENDA

1. Welcome & Apologies
2. Approval of Minutes of Trustees Meeting held on 26th September. Draft has been sent to all trustees.
3. Matters Arising from minutes
4. Report from Director of Finance, (JR)
5. 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):

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|----------------------------------|------------------------------------|
| • Bervie Braes Road (JR) | • Cruise Ships (JR) |
| • Court Building (DF) | • Cycling project (JR/SA) |
| • Improving our Town Centre (JS) | • Grande Promenade Project (JS/JR) |
| • Former Gas Works Site (JS) | • Beach Toilets update |

6. Business Items
 - Report from/Items to Community Council (KC/IB)
 - KDP feedback from meeting (AN)
 - QR codes (SA)
 - Land Train (IM)
 - AGM – 28th November
7. 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.

28 November AGM No meeting in December