



**OPEN MEETING OF TRUSTEES
(Public welcome)
Tuesday 28th January
7pm
Invercarron Resource Centre, Dunnottar Lounge**

AGENDA

1. Welcome & Apologies
2. Approval of Minutes of STP monthly meeting from 22nd October 2019.
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.

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

No meeting in December