



**OPEN MEETING OF TRUSTEES
(Public welcome)
Tuesday 25th June 2019
7pm
Invercarron Resource Centre, Dunnottar Lounge**

AGENDA

1. Welcome & Apologies
2. Approval of Minutes of STP monthly meeting held on 28th May 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">• Improving Town Centre (JS)	<ul style="list-style-type: none">• Grande Promenade Project (JS/JR)
<ul style="list-style-type: none">• Land Train (JR/JL)	<ul style="list-style-type: none">•
<ul style="list-style-type: none">• Cycling Project (SA)	<ul style="list-style-type: none">•

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

27th August 24th September 22nd October 26th November AGM

No meeting in December