



**OPEN MEETING OF TRUSTEES  
(Public welcome)  
Tuesday 26<sup>th</sup> February 2019  
7pm  
Invercarron Resource Centre, Dunnottar Lounge**

**AGENDA**

1. Welcome & Apologies
2. Approval of Minutes of STP monthly meeting held on 15<sup>th</sup> January, 2019.
3. Matters Arising from minutes
4. Report from Director of Finance – future of reporting.
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):

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

6. Business Items
  - Report from/Items to Community Council (AN)
  - KDP feedback from meeting (AN)

6. 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.

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

No meeting in December