

## 19<sup>th</sup> April 2024

VENUE: Circle Lounge, Centrestage

## **AGENDA**

No.	Item	Format/Papers	Lead	Time	Action
1.	Welcome & Apologies	Verbal	Chair	5 mins	
2.	Opening Remarks	Verbal	Chair	5 mins	
3.	Note of last meeting	Paper 1	Chair	5 mins	Agree
		Website link to			
		documents			
		previously			
		approved:			
		Kilmarnock Town			
		Board · East			
		Ayrshire Council			
		<u>(east-</u>			
		<u>ayrshire.gov.uk)</u>			_
4.	Plan Preparation				Discuss &
		Presentation /	Chair/ All	45mins	Agree
		discussion			
5.	AOCB	Verbal	All	5 mins	
6.	Meeting Actions Summary	Verbal		5 mins	Agree

Date of Next Meeting: 10 May 2024