

Forum: Steering Group

Agenda: Thursday 9th November at 7.30pm at Corn Mill, Swiney Way

1.	<u>Attendees</u> (inc. any apologies)	All	
2.	<u>Minutes of the last meeting</u> a) Matters arising & action points (attached)	All	5 mins
3.	<u>Sub group overview</u> a) Barracks: - paper update b) Comms: - paper update	David Graham	
4.	<u>Officer's Reports/Feedback</u> a) Chairman report: Part 2 Local Plan consultation (Our response & summary of comments sent separately); University project. b) Treasurer reports for Sept/Oct (attached): External Auditor.	Richard Graham	15 mins 5 mins
5.	<u>RCAN consultancy update</u> a) Update on plans for community engagement in Jan/Feb	Jenny	20 mins
7.	<u>Strategic Direction</u> a) Feedback on current work packages b) Approach / tasks for next few months	All Richard	15 mins 10 mins
8.	<u>AOB</u>	All	10 mins
9.	<u>Date & Venue of Next Meeting</u> a) Meeting to plan AGM : please come with diaries b) Forum incorporation (report attached)	All	5 mins