

## Forum: Steering Group

Agenda: Tuesday 12<sup>th</sup> December at 7.30pm at Corn Mill, Swiney Way

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1.	<b><u>Attendees</u></b> (inc. any apologies)	All	
2.	<b><u>Minutes of the last meeting</u></b> a) Matters arising & action points (attached)	All	5 mins
3.	<b><u>Officer's Reports/Feedback</u></b> a) Chairman report: b) Treasurer report for Nov (attached):	Richard Graham	10 mins 5 mins
4.	<b><u>RCAN consultancy update</u></b> a) Update on plans for community engagement in Jan/Feb	Jenny tbc	20 mins
5.	<b><u>Forum Incorporation</u></b> Review Ben's paper (circulated previously). Agree way forward	Ben	10 mins
6.	<b><u>AGM Planning</u></b> Note revised date: <b>Sunday January 28<sup>th</sup> at 3pm</b> Agenda, speakers, publicity. Agree actions	All	30 mins
7.	<b><u>AOB</u></b>	All	5 mins
8.	<b><u>Date &amp; Venue of Next Meeting</u></b> <b>Tues 8<sup>th</sup>, Weds 9<sup>th</sup> or Thurs 10<sup>th</sup> Jan at 7.00pm @ Corn Mill?</b>	All	5 mins