

Agenda

Meeting: Peterhead Town Board

Date: Friday 23rd August 2024

Time: 2.00pm – 4:30pm

Location: The Palace Hotel, Prince Street, Peterhead

Item	Responsible
1. Minute of last meeting Matters arising	Chair
2. Capacity Plan & Engagement	
2.1 Programme Management and Administration	EM/SR
2.2 Brand, Website and Communication Strategy	Sub-group
2.3 Plan Development and Engagement	EM/SR
2.4 Meetings	EM/SR
3. Facilitated Session Working Together to Create Town Board Vision	David McCulloch
4. Feedback from the last board meeting Workshops Activity – Gaps/Opportunities	EM/SR
5. Board Structure and Governance	Chair
5.1 Vice Chair	
5.2 Subgroups	
5.3 Revised Governance Documents	
5.4 Substitutes	
6. AOCB	