

Arbroath Town Board meeting  
7pm, 9<sup>th</sup> September 2024, Hospital Field



Agenda

1. Apologies of absence
2. Introduction of Simon Hewlett and Susan Spink
3. Confirm of minutes from last meeting.
4. Confirm and agree Terms of Reference
5. Confirm and agree Code of Conduct policy
6. Confirm and agree to Conflicts of Interest policy
7. Complete register of conflicts of interest.
8. Two remaining bio's and photos given to Katie Webster
9. Arbroath Town boundary map - update on availability
10. Arrangements for consultation event on the 12<sup>th</sup> September
11. Arrangements for other forth coming consultations events
12. Katie Webster communications update and Website update
13. Community Centre latest update
14. Subgroups split into focus groups – board member allocation.
15. Update on forth coming study tours
16. Invoices, cost reimbursements paid from fund / Angus Council
17. Any proposed meetings ahead of next board meeting
18. AOB