

## Monday 23<sup>rd</sup> May 2016, 7-9pm. Musselburgh East Community Learning Centre

## Agenda

- 1. Welcome to new Members, Introductions and Apologies (5 mins)
- 2. Approval of Minutes (5 mins) - 11<sup>th</sup> April 2016
- **3. Matters Arising** (5 mins)
- 4. Standing Orders (10 mins)
  - Meeting Quorum
  - Chair Election Process
- 5. Sub Group Reports (20 mins)
  - On The Move Sub Group
  - Communities Day Sub Group
  - Reading is Braw
- 6. Chair's Report
- 7. 2016/17 Budget Priorities (50 mins)
- 8. Area Manager's Report (10 mins)
- 9. AOCB

(Please notify the Chair in advance of any items you may wish to raise, thank you)

## 10. Date of Next Meeting

– Annual Meeting - 22<sup>nd</sup> August 2016

**Contact:** <u>musselburgh-ap@eastlothian.gov.uk</u> or Carolyne Murray 01620 827871