**Meeting of the Fa’side Area Partnership – *Annual General Meeting***

**Tuesday 8TH November 2016, 7-9pm, Loch Centre, Tranent.**

**Agenda**

1. **Welcome and apologies**
2. **Approval of Minutes**
   1. Check for accuracy
   2. Seek approval
3. **Matters Arising**
4. **Annual General Meeting business**
   1. Clarity on how we meet our AGM requirements as an AP
   2. Confirmation that Chair and Vice chair intend to continue in roles
   3. Clarity on role of Community Chair/Vice Chair and view of AP
   4. Confirmation of members and substitutes from groups and organisations
   5. Membership and Substitute packs for organisations and groups
   6. Clarity of role and purpose of Members and Substitutes
   7. Groups/Organisations support to sub groups and links to partnership
   8. Proposals on feedback from Public meeting to the wider community
5. **Area Manager’s update**
   1. Post
   2. Verbal updates on finalising 2015/16 projects/evaluations
   3. Verbal updates on ongoing 2016/17 projects /annual work plan
   4. Training calendar from CLDS

<http://viewer.zmags.com/publication/4e93f228>

1. **AOCB**
2. **Date of next Area Partnership meetings**
   1. *Possible additional meeting on 20th December 2016 – to be discussed*