# Tuesday $12{ }^{\text {th }}$ January 2016, 7-9pm <br> Hope Rooms, Forth Street, North Berwick 

## 1. Welcome, Introductions and Apologies

## 2. Minutes

- To approve the Minutes of 10 November 2015 (attached)


## 3. Matters Arising

4. Area Action Plan Prioritising (attached)

## 5. Membership

- Standing Orders - Quorum change (S Kerr)


## 6. Area Manager's Report

- Budget Priorities Update


## 7. AOCB

Paper copies of the Draft Plan will be available at the meeting.

