**Meeting of the Fa’side Area Partnership**

**Tuesday 13TH December 2016, 7-9pm, Loch Centre, Tranent.**

**Agenda**

1. **Welcome and apologies**
2. **Approval of Minutes – June meeting**
   1. Check for accuracy
   2. Seek approval
3. **Outcomes from members on discussion paper – re AGM business**
4. **Membership/renewals for Fa’side Area Partnership**
   1. Clarity on representatives for existing members
   2. New applications for membership
5. **Membership packs**
6. **Evaluation of 2015/16 projects**
7. **Educational initiative and attainment fund**
   1. Summary proposal paper
   2. Discussion on project proposals
   3. Decision on project proposals
8. **Approval of Minutes – November meeting**
   1. Check for accuracy
   2. Seek approval
9. **Matters Arising**
10. **Area Manager’s update**
    1. Proposed papers for 10th January 2017
       1. Evaluation of feedback from public meeting
       2. Proposed Annual work plan 2017/18
       3. Achievements and outcome 2016/17
11. **AOCB**
12. **Date of next Area Partnership meeting**

Tuesday 10th January 2017 – Trevelyan Hall, Pencaitland 7-9pm