

Agenda

5.30 pm , 13^{th} August 2025, The Great Tapestry of Scotland

(PLEASE ARRIVE FOR 5.15PM AS WE HAVE BEEN OFFERED A SHORT TOUR AND TALK FROM THE MARKETING OFFICER, GTOS)

1. Apologies & welcome from the Chair (5.30 to 5.35)

2. Minutes from May meeting (5.35 to 5.45)

3. Administrative update (5.45 to 6.15)

• Finance – income and spend

Operating Agreement

CRM

Action Log

- VOIP phone
- MS Office
- Marketing & Comms, and Marketing sub-group
- 4. The Business Plan activity updates:
 - Creating a Safe, Secure and Welcoming Environment
 - The Vacant Shops Academy
 (Jay, Andy, Mags Iain Nicholson from Vacant Shops Academy joining virtually)
 - Clean, safe and welcoming streets (6.45 to 6.55)
 (Lewis and Mags)
 - Developing Events & Attractions
 - o Christmas (6.55 to 7.15)

(Helen, Lewis, Mags)

- Increasing footfall and spend (7.15 to 7.20)
 - Scotland Loves Local week (23rd to 30th August)
 - Tourism

(Mags)

- Business Support
 - DYW survey (7.20 to 7.25)
 - Feedback on Utilities to date (Mags)
- 5. Contingency

ENDS 7.30pm