

Holmehill Ltd

Agenda for Open Meeting of Board

At 7.30 on Tuesday 5 December 2006 in Leighton House

Agenda

Welcome

1. Attendance & Apologies
2. Minutes of previous meeting and matters arising
3. Financial update /Grant from SLF
4. Developments re new owners and Stirling Council
 - Meeting with Mick Stewart
 - Alan Water Developments' meeting with Council Chief Executive
5. Registration of community interest
 - Holmehill
 - Braeport Centre
6. Future campaigning /events
7. AOCB
8. Date of Next Meeting
Room booked for 17 January