

Orkney Towns Board

Notice of Meeting and Agenda

Venue: **Council Chamber, Council Offices, School Place, Kirkwall.**

Date: **Thursday, 11 July 2024.**

Time: **17:30.**

Dear Board Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Stephen Hagan,
Chair, Orkney Towns Board.**

Secretariat Contact

Hazel Flett, Service Manager (Governance), Orkney Islands Council.

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Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chamber. However, arrangements will be made for members to join the meeting remotely, should they wish.

Order of Business

1. Welcome.
2. Apologies.
3. Draft Minute of Meeting held on 10 June 2024 **attached**.
4. Board Deputies – discussion led by Chair.
5. Appointment of Consultants – verbal update from Chair.
6. Vision and Programme Criteria – report by Aquatera **to follow**.
7. Any Other Competent Business.
8. Date of Next Meeting.