

Falkirk Community Trust

Board Meeting

AGENDA

Board Room, Falkirk Stadium
Thursday 7th November 2013 9.30am

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Co-opted Director	IS	Decision
2	Minute of Meeting 29 th August 2013	IS	Approval
3	Matters Arising		Information
4	Business Plan	JC	Decision
Coffee 10:45 – 11:00			
5	Budgetary Control Statement	DC	Decision
6	Service Level Agreement Review	NB	Decision
7	Funding Strategy Update	PB	Approval

INFORMATION ITEMS

Subject	Responsible
Appointment of External Auditors	MC
Public Open Meeting	LW
WWI Commemoration	PS
Active Schools Annual Review	GT
New E content in Libraries	SH
Physical Activity Update	LK
Targeted Arts Activity	PE
Hippodrome 100	PE
Forthcoming Events – Active Schools & Sports Development	GT