

Falkirk Community Trust

Board Meeting

Wednesday 27th May 2015 2.00pm : (NB Date & Time)
Callendar House

AGENDA

Tea & Coffee from 2pm

No	Item	Responsible	Purpose
	Appointment of New Directors	IS	
1	Minute of Meeting 19 th February 2015	IS	Approval
2	Matters Arising	IS	Information
3	Budgetary Control Statement	DC	Approval
4	Consultative Draft Library Development Plan	LoH	Approval
Coffee 3.15 – 3.30			
5	Draft Physical Activity & Wellbeing Plan	PF	Approval
6	Outdoor Activity Facilities	PF	Decision
7	Draft Muiravonside Management Plan	PF	Approval
8	Falkirk Council's Review of the Trust	MC	Discussion
9	Pension Discretions Policy	JS	Decision

INFORMATION ITEMS

Subject	Responsible
Funding Update	PB
Silent Film Festival	PE
Reading & Reminiscence	LJ
Introduction of Universal Credit	AH
Helix Update	JC
Control of Invasive Plant Species at Callendar Park	CM
Easter Performance	GT
Health & Fitness Update	KA
Bo'ness Recreation Centre : Review of Opening Hours	RMacA
Annual Health, Safety & Risk Management Update	PF
Procurement Update	JC
Audit & Performance Group Minute 5 th March 2015	LoH/PF
Audit & Performance Group Minute 14 th May 2015 (unapproved)	LoH/PF
People Sub Group Minute 26 th March 2015 (unapproved)	MC