

# Falkirk Community Trust

**Board Meeting**  
**27<sup>th</sup> August 2015 9.30am**  
**Callendar House**

## AGENDA

**Tea & Coffee from 9.15am**

No	Item	Responsible	Purpose
1	Minute of Meeting 27 <sup>th</sup> May 2015	IS	Approval
2	Matters Arising		
3	Re-Appointment of Board Directors	MC	Decision
4	Budgetary Control Statement	DC	Approval
5	Statement of Assurance	MC	Approval
6	Community Planning Partnership Agreement	JC	Approval
7	External Auditors Report : Drummond Lawrie	DL	Approval
8	Annual Report and Audited Accounts	JC	Approval
<b>Coffee 10:45 – 11:00</b>			
9	Callendar Park Management Plan	PF	Approval
10	Heritage Delivery Plan : Progress Update	LoH	Information
11	Sub Group Membership & Meeting Dates for 2016	MC	Approval
<b>Lunch 12.45 – 1.45pm</b>			
12	Business Planning	MC	

## INFORMATION ITEMS

Subject	Responsible
Helix Update	BM
Stenhousemuir Gym	PF
Polmont YOI	AH
Funding Update	PB
Procurement Update	JC
Health, Safety & Risk Management Update	PF
Falkirk Community Trading Minute – 26 <sup>th</sup> May 2015	MC
People Sub Group Minute – 18 <sup>th</sup> June 2015 (unapproved)	MC
Falkirk Community Trading Minute – 23 <sup>rd</sup> July 2015 (unapproved)	MC
Audit & Performance Sub Group Minute – 13 <sup>th</sup> August 2015 (unapproved)	AM