

Falkirk Community Trust

Board Meeting 18th February 2016 9.30am Green Room, Callendar House

AGENDA

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Minute of Meeting 5 th November 2015	IS	Approval
2	Matters Arising	IS	Information
3	Budgetary Control Statement	DC	Approval
4	Business Plan Update	MC	Approval
Coffee 10:45 – 11:00			
5	Business Case for Soft Play Development	MC	Approval
6	Strategic Risk Update	JC	Approval
7	Audit & Performance Sub Group 29.10.15	DG	Information
8	People Sub Group 03.12.15	IS	Information
9	Information Items	IS	Information

Information Items

Subject	Author
Business Plan 2015-16 Activity Update	JC
Christmas Update	JH/LW
Helix Update	BM
Health & Fitness Update	KA
Grangemouth Stadium	BP
Fundraising Update	PB
Hippodrome Festival of Silent Film 2016	PE
Minecraft : A Tool for Digital Creativity & Inclusion	GJ
Procurement Update	JC
Health & Safety Update	PF