

Falkirk Community Trust

Board Meeting
19th May 2016 9.30am
Green Room, Callendar House Falkirk

AGENDA

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Minute of Meeting 18 th February 2016	IS	Approval
2	Matters Arising	IS	Information
3	Budgetary Control Statement	DC	Approval
4	Soft Play Project Update	MC	Decision
5	Arts Centre Business Case	MC	Decision
Coffee 10:45 – 11:00			
6	Arts Plan Consultation	LoH	Decision
7	External Funding VAT	DC	Approval
8	Review of compliance with Corporate Governance and Charity Law	JC/MC	Approval
9	Savings Plan Update	NB	Information
10	Trust Development Group	MC/IS	Information
11	Audit & Performance Sub Group Minute 03.03.16	DG	Information
12	Trading Board Minute 25.02.16	IS	Information
13	Information Items	IS	Information

INFORMATION ITEMS

Subject	Responsible
Easter Programme	PF
HippFest	PE
Fundraising Update	JC
Complaints Report	AM
Book Industry Council eibraries Accreditation 2016	LoH
Reader in Residence	VR
Health & Fitness Update	KA
Go Card Scheme Update	LK
Physical Activity & Wellbeing Plan Update	LK
Procurement Update	JC
Health & Safety Update	PF