

Falkirk Community Trust
Board Meeting
25th August 2016 9.30am
Green Room, Callendar House

AGENDA

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Minute of Meeting 19 th May 2016	IS	Approval
2	Matters Arising	IS	Information
3	Falkirk Council Financial Perspective	BS	Discussion
4	Budgetary Control Statement	DC	Approval
5	Annual Accounts	DC	Approval
6	Presentation from External Auditors	DC/DL	Approval
7	Woodlands Games Hall	NB	Discussion
Coffee 10:45 – 11:00			
8	Strategy Group Presentation	IS	Discussion
9	Annual Report Publication	MC	Approval
10	Sub Group Membership & Meeting Dates 2017	MC	Approval
11	Audit & Performance Sub Group Minute 11.08.16	DG	Information
12	Trading Board Minute 12.05.16	IS	Information
13	People Sub Group Minute 02.06.16	IS	Information
14	Information Items	IS	Information

INFORMATION ITEMS

Subject	Responsible
Prison Library HMYOI Polmont	TM
Arts Champions	PE
Loan Boxes	PE
Year of History, Heritage and Archaeology	PS
Kinneil Estate Update	PS/CM
Landwords Festival	PS
Respitality	JH
Helix Update	BM
Health & Fitness Update	KA
Grangemouth Sports Complex Flume Update	BP
Muiravonside Visitor Centre Update	CM
Fundraising Update	JC
Soft Play Project Update	JC
Quarter 1 Press Coverage	LW
Procurement Update	JC
Health & Safety Update	PF