

Falkirk Community Trust

Board Meeting 2nd March 2017 Green Room, Callendar House

AGENDA

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Minute of Meeting 10 th November 2016 and 12 th January 2017	IS	Approval
2	Matters Arising	IS	Information
3	Budgetary Control Statement	DC	Approval
4	Business Plan Update	MC	Information
5	Strategic Risk Update	JC	Approval
6	Woodlands Update	NB	Approval
Coffee 10:45 – 11:00			
7	Public Art Plan Update - Approach	LoH	Approval
8	Board Recruitment	MC	Approval
9	People Sub Group (unapproved) 08.12.16	IS	Information
10	Audit & Performance Sub Group (unapproved) 09.02.17	IS	Information
11	Trading Company Minute (unapproved) 07.02.17	IS	Information
12	Information Items	IS	Information

INFORMATION ITEMS

Subject	Responsible
Vacancies at Team Leader Level	MC
Christmas Update	LoH
End Use of Steeple	LoH
Denny Library	VR
Helix Update	BM
Easter Holiday Plans	LW
Health & Fitness Update	KA
Soft Play Update	JC
Fundraising Update	JC
Procurement Update	JC
Health & Safety Update	PF
Callendar Park Activity Trail	CM