

Falkirk Community Trust

Board Meeting 15th June 2017 Green Room, Callendar House

AGENDA

Tea & Coffee from 9.15am
Meeting Commences 9.30am

No	Item	Responsible	Purpose
1	Minute of Meeting 2 nd March 2017	IS	Approval
2	Matters Arising	IS	Information
3	Appointment of Directors	MC	Approval
4	Budgetary Control Statement 16/17	DC	Approval
5	Financial Outlook	BS	Information
6	Draft Protocol for Public Meetings	JC	Approval
Coffee 10:45 – 11:00			
7	Inspiring Active Lives: Delivery Plans Update	JC	Information
8	Draft Event Strategy	LoH	Approval
9	Audit & Performance Minute 11.05.17 (Unapproved) <ul style="list-style-type: none">• Statement of Assurance• Year End Performance Report	IS	Information
10	Trading Board Minute 16.05.17 (Unapproved)	IS	Information
11	Information Items	IS	Information

INFORMATION ITEMS

Subject	Responsible
Contest Strategy	NB
Soft Play Project	JC
HippFest Review	PE
Helix Update	BM
Learn to Swim Update	RMacA
Health & Fitness Update	PF
Summer 2017 Campaign Update	LW
Sporta Finalist	LW
Health & Safety Update	PF
Denny Town Centre Regeneration Artworks	PE
Complaints Performance Report 2016/17	AM
Fundraising Update	JC
Procurement Update	JC