

Falkirk Community Trust

Board Meeting AGENDA

Pink Room, Callendar House
Thursday 29th March 2012 9.30am – 1.00pm

Tea & Coffee from 9.15am

Timings	No	Item	Responsible	Purpose
	1.	Minute of Meeting 26 th January 2011		Decision
	2.	Matters Arising		Discussion
	3a.	Business Plan – Final	JC	Approval
	3b.	Finance Report	DC	Information
	4.	Brand Identity	NB	Decision
	5.	Helix Update	MC	Information
	6.	Culture Libraries Sport & Recreation Strategy Update	JC	Information
	7.	Election Impact (Verbal)	MC	Information
Coffee 10:45 – 11:00				
	8.	Denny Library	LOH	Information
	9.	Procurement Update	JC	Information
	10.	Sport Initiative for Young People	PF	Information
	11.	Olympic Torch Relay Update	MC	Information
	12.	Board Development Feedback (Verbal)	All	
	13.	Sub Group Minutes	MC	Information