

Falkirk Community Trust

Board Meeting AGENDA

Pink Room, Callendar House
Thursday 28th June 2012 9.30am – 1.00pm

Tea & Coffee from 9.15am

Timings	No	Item	Responsible	Purpose
	1.	Minute of Meeting 29 th March 2011		Decision
	2.	Matters Arising		Discussion
	3.	Appointment of Directors & Vice Chair	IS	Decision
	4.	Appointment to Sub Committees	IS	Decision
	5.	Birkhill Clay Mine Options	LOH	Decision
	6.	Brand Identity	NB	Decision
Coffee 10:45 – 11:00				
	7.	Financial Performance 2011/12 & 2012/13	DC	Decision
	8.	Proposed Changes to Terms & Conditions	MC	Decision
	9.	Helix	MC	Decision
	10.	Environmental Policy Statement	JC	Decision
	11.	Catering & Retail Review	MC	Information
	12.	External Funding Opportunities	JC	Information
	13.	Olympic Torch Relay Event	PF	Information
	14.	Callendar House Feasibility Update	LOH	Information
	15.	Bonnybridge Hospital	MC	Verbal Update
	16.	Procurement	JC	Information
	17.	Minute of People Sub Group	MC	Information
	18.	Minute of Trading Company	MC	Information