

# Falkirk Community Trust

## Board Meeting

### AGENDA

Green Room, Callendar House  
Thursday 1<sup>st</sup> November 2012 9.30am – 1.00pm

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Appointment of Co-opted Director		Decision
2	Minute of Meeting (30/08/12)		Approval
3	Matters Arising		Information
4	Reserves Policy	DC	Decision
5	Callendar House Feasibility	LOH	Decision
6	Business Plan 2013/14	MC/JC	Decision
<b>Coffee 10:45 – 11:00</b>			
7	Falkirk Community Stadium Ltd	MC	Decision
8	Funding Strategy	JC	Decision
9	Culture Libraries Sport & Recreation Strategy	JC	Decision

### INFORMATION ITEMS

Subject	Responsible
Helix Operating Plan	MC / JC
2012/14 Legacy	LOH
Muiravonside Country Park	PF
Financial Performance July-September 2012	DC
Procurement Update	JC
Meetings for 2013	All
Minute of Audit & Performance Sub Group 20 <sup>th</sup> September 2012	NB
Minute of Audit & Performance Sub Group 18 <sup>th</sup> October 2012	NB
Minute of Falkirk Community Trading Company 28 <sup>th</sup> September 2012	MC
Minute of People Sub Group 6 <sup>th</sup> September 2012	MC