

# Falkirk Community Trust

## Board Meeting

### AGENDA

Green Room, Callendar House  
Thursday 21<sup>st</sup> February 2013 9.30am – 1.00pm

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Minute of Meeting (01.11.12)		Approval
2	Matters Arising		Information
3	Budgetary Control Statement	DC	Approval
4	Budget 2013/14	DC	Decision
5	Strategic Risk Management Policy and Risk Update	JC	Decision
6	Pensions Auto Enrolment	MC	Approval
<b>Coffee 10:45 – 11:00</b>			
7	Business Plan Update	MC	Decision
8	Fees & Charges Approach 2013/14	NB	Decision

### INFORMATION ITEMS

Subject	Responsible
Customer Survey	AM
Health & Fitness Improvement Update	PF
Helix Operating Plan	MC/JC
Christmas Promotions Performance Review	LW/JH
Sport Initiative for Young People	PF
Procurement Update	JC