

Falkirk Community Trust

Board Meeting 5th November 2015 9.30am Board Room, Falkirk Stadium

AGENDA

Tea & Coffee on arrival

No	Item	Responsible	Purpose
	Welcome and Introductions	IS	
	Apologies	IS	
1	Minute of Meeting 27 th August 2015	IS	Approval
2	Matters Arising	IS	Information
3	Budgetary Control Statement	DC	Approval
4	Draft Business Plan 2016/17	MC	Approval
5	Future Plans 2017/19	MC	Discussion
Coffee 10:45 – 11:00			
6	Consultative Draft Arts Development Plan	LoH/PE	Approval
7	Draft Library Development Plan	LoH/AH	Approval
8	Fundraising Strategy 2016-2019	JC/PB	Approval

INFORMATION ITEMS

Subject	Responsible
Business Growth Updates	JC
Helix Update	BM
Festive Opening Arrangements	PF
Christmas Plans 2015	LW/JH
Health & Fitness Update	KA
Year of Innovation 2016	PS
Funding Update	PB
Procurement Update	JC
Health, Safety & Risk Management Update	PF