

Falkirk Community Trust

Board Meeting
19th February 2015 9.30am
Callendar House

AGENDA

Tea & Coffee from 9.15am

| No | Item | Responsible | Purpose |
|-----------------------------|--|-------------|------------|
| 1 | Minute of Meeting 6 th November 2014 | IS | Approval |
| 2 | Matters Arising | | |
| 3 | Council Budget Setting Update | MC | Discussion |
| 4 | Trust & Helix Business Plans | MC | Discussion |
| 5 | Budgetary Control Statement | DC | Approval |
| 6 | Strategic Risk Update | JC | Decision |
| Coffee 10:45 – 11:00 | | | |
| 7 | Consultative Draft Physical Activity and Well-Being Plan | PF | Approval |
| 8 | Succession Planning and Board Recruitment | MC | Decision |

INFORMATION ITEMS

| Subject | Responsible |
|--|-------------|
| Kelpie Visitor Centre Update | GMcK/JH |
| Helix Perception Study | AM |
| Delivery Plan Programme | JC |
| Funding Update | PB |
| FCSL Update | MC |
| Creative Place | PE |
| Improvements to Heritage Collections & Information Management | PS |
| Library Management System | SH |
| Book Week Scotland 2014 | AH |
| Christmas 2014 | JH |
| Falkirk Youth Theatre: Production of Snow White 2014 | PE |
| Health & Fitness Update | KA |
| Mariner Centre Update | CW |
| Jump 2it Basketball Program | GT |
| Health Safety & Risk Management Update | PF |
| Procurement | JC |
| People Sub Group Minute 4 th December 2014 (unapproved) | MC |