

# Falkirk Community Trust

## Board Meeting 21<sup>st</sup> August 2014 - 9.30am – 1.00pm Green Room, Callendar House

### AGENDA

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Minute of Meeting	Approval	IS
2	Matters Arising		
3	Re-Appointment of Directors	MC	Decision
4	Annual Report and Audited Accounts 2013/14	JC/DC	Approval
5	Reports of the External Auditors	Janet Hamblin Baker Tilly	Information
6	Budgetary Control Statement	DC	Approval
7	Kinneil Estate Masterplan Consultation	LOH	Approval
8	Charlotte Dundas	LoH	Decision
<b>Coffee 10:45 – 11:00</b>			
9	FCSL Transfer	MC	Decision
10	CPP Audit Response and Improvement	MC	Approval
11	Legislative changes in the calculation of annual leave	JS	Decision
12	Business Plan (verbal update)	MC	Information

### INFORMATION ITEMS

Subject	Responsible
Queen's Baton Relay	GT
Helix Update	GMack
Digital Marketing Update	LW
Fundraising Update	PB
Procurement Update	JC
Transitions – Arts & Criminal Justice Project	PE
Health & Fitness Update	RM
Grangemouth Stadium Athletics Track	BP
Steeple Anniversary celebrations	PS
Muiravonside Country Park Update	CM
Falkirk Past & Present: Shaping the Future, Pop-up Exhibition	PS
Appointment of Directors to FCT Trading Ltd	MC
Minute People Sub Group 19 June 2014 (not approved)	MC
Minute FCT Trading Ltd 17 July 2014 (not approved)	MC

