

## Falkirk Community Trust

### Board Meeting Minute

Minute of a meeting of the Board of Directors of Falkirk Community Trust Limited (the "Company") held at Falkirk Stadium on **14<sup>th</sup> March 2013** at 9.30am. Ian Scott (IS) chaired the meeting throughout.

**Present:** Ian Scott (IS) Chair; Cllr Malcolm Nicol (MN); Bob Tait (BT); Ann Cowen (AC); Alex McQuade (AMcQ); Ruth Morrison (RM); Cllr Joan Paterson (JP); Provost Pat Reid (PR); Gayle Martin (GM)

**In Attendance:** Maureen Campbell (MC); Neil Brown (NB); Paul Finnie (PF); Lesley O'Hare (LoH); Jane Clark (JC); Danny Cairney (DC);

**Apologies:** Cllr Linda Gow (LG); Cllr Dennis Goldie (DG); Simon Rennie (SR)

No.	Agenda Item	Agreement / Action	Due Date	Who
1	Welcome	<p>IS welcomed Directors to this special meeting convened to consider items 7 and 8 held over from the Board meeting of 21<sup>st</sup> February 2013.</p> <p>IS drew Directors attention to Gayle Martin's imminent retiral as a Director and expressed the Boards thanks and appreciation for her contribution and best wishes in her new job.</p>		
7	Business Plan Update	<p>The Board noted that the Audit and Performance Sub Group can approve recommendations to be made to the Board. The Management Team were asked to make sure that levels of sub group authority are followed.</p> <p>The Board noted that following their agreement the Business Plan will be updated and published.</p> <p><b>Decision</b></p> <p>The Board agreed the adjustments to the Business Plan arising from discussions with the Council and as outlined in the report from the Chief Executive.</p>		<b>Management Team</b>
8	Fees & Charges Approach 2013/14	<p>NB highlighted the rationale and key principles which have governed the development of Fees &amp; Charges. The Board noted that work will continue including on memberships and concessions.</p> <p>The Board discussed the report and the following key points were made:</p> <ul style="list-style-type: none"> <li>• Communications messaging for Board as well as frontline staff would be helpful.</li> <li>• Welcomed a balanced approach that supports those least able to pay.</li> <li>• Welcomed focus on family friendly charging.</li> <li>• Charges at the ski slope introduced over 2 years - £7.50 in 13/14 and £8.00 in 14/15.</li> <li>• The introduction of £6.00 ticked at the Hippodrome from 1st October 2013.</li> <li>• Schools charging inconsistencies present a challenge.</li> </ul> <p><b>Action</b></p> <p>Adjust ski slope charging increase over 2 years and increase charges at Hippodrome from 1<sup>st</sup> October 2013.</p> <p><b>Decision</b></p> <p>The Board agreed to implement the fees and charges proposals including adjustments to the ski slope and Hippodrome as outlined above.</p>		<b>NB</b>

	AOCB	<p>IS updated on the Grangemouth Memorial Spitfire project and asked that the maximum available support is made available from the Trust to assist with the event on 09.05.13.</p> <p>The Board noted that a briefing paper regarding 3G pitches has been requested by the Council Leader.</p>		<p><b>NB</b> <b>NB/MC</b></p>
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Meeting Chair .....

Date .....