

Falkirk Community Trust

Board Meeting

AGENDA

Green Room, Callendar House
Thursday 29th August 2013 9.30am

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Appointment of Chairman and Vice Chair	IS	Decision
2	Minute of Meeting 30 th May 2013	IS	Approval
3	Matters Arising		Information
4	Annual Report and Audited Accounts 2012/13	DC/JC	Approval
5	Business Plan Review	MC	Approval
6	Marketing Strategy	LW	Approval
Coffee 10:45 – 11:00			
7	Budgetary Control Statement	DC	Decision
8	A Heritage Delivery Plan for Falkirk 2013-2018	LOH	Approval

INFORMATION ITEMS

Subject	Responsible
Libraries Services Update	AH/SH
Fundraising Update	PB
Callendar House Update	LOH
CBeebies Event	JH
Summer Holiday Programme Review	GT
Helix Day Update	PE/LOH
Callendar House Green Tourism	JH
Archives Survey	ER
Procurement Update	JC
Accreditation : Callendar House and Kinneil Museum	PS
Grangemouth Stadium Update	BP
Recruitment – Team Leader Parks & Sustainability	PF
Audit & Performance Sub Group Minute (6 th June 2013) Unapproved	NB
Falkirk Community Trading Ltd (20 th June 2013) Unapproved	MC

Future Meeting Dates

Board Meeting : 7th November 2013, 9.30am - Board Room Falkirk Stadium