

Falkirk Community Trust

Board Meeting 10th November 2016 9.30am Green Room, Callendar House

AGENDA

Apologies: R Morrison, D Whyte

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Re-appointment of Board Director	IS	Information
2	Minute of Meeting 25 th August 2016	IS	Approval
3	Matters Arising	N/A	
4	Budgetary Control Statement	DC	Approval
5	Draft Business Plan 2017/18	MC	Approval
Coffee 10:45 – 11:00			
6	Antonine Wall HLF Bid	LoH	Information
7	Strategic Outcomes & Local Delivery Plan (SOLD)	JC	Approval
8	PDP	IS/MC	Decision
9	Audit & Performance Sub Group Minute 27.10.16 (Unapproved)	IS	Information
10	Trading Company Minute 31.10.16 (Unapproved)	IS	Information
11	Information Items	IS	Information

INFORMATION ITEMS

Subject	Responsible
Customer Survey	JC
Health & Fitness Update	KA
Grangemouth Stadium Update	BP
Helix Update	BM
Helix Plaza Café Pilot Project	BM
Soft Play Project Update	JC
Funding Update	JC
Libraries Technology Project	LJ/NK
Procurement Update	JC
Festive Opening Arrangements	PF
Health & Safety Update	PF
Appointment of Trading Company Directors	MC

