

Falkirk Community Trust

Board Meeting AGENDA

Pink Room, Callendar House
Thursday 30th August 2012 9.30am – 1.00pm

Apologies:

Declarations of Interest:

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1.	Minute of Meeting 28 th June 2012		Decision
2.	Matters Arising		Discussion
3.	Public/Media Access to Board Meetings	IS	Decision
4.	Approval of Accounts & Annual Report Format	MC	Decision
5.	Financial Performance (1 st Quarter : April-June)	DC	Information
6.	Museums & Libraries Policies	LOH	Decision
Coffee 10:45 – 11:00			
7.	Health & Fitness Review & Investment Proposal	NB	Decision
8.	Summer Holiday Programme Performance	PF	Information
9.	Procurement Update	LOH	Information
10.	Business Plan Project Plan	MC	Information
11.	Reflections from Board Development Day	All	Discussion
12.	Review of Board Meetings	All	Discussion
13.	Helix – Governance and Monitoring	MC	Decision
14.	Helix (presentation by Mike King)	MK	Information
15.	Summary of PAHA Awards		Information
16.	Kinneil Museum – 4 Star Grade		Information