

Falkirk Community Trust

Board Meeting

AGENDA

Callendar House
Thursday 30th May 2013 9.30am

Tea & Coffee from 9.15am

No	Item	Responsible	Purpose
1	Appointment of Employee Director	IS	Decision
2	Re-appointment of Independent Directors	IS	Decision
3	Minute of Meetings (21.02.13, 14.03.13 & 21.03.13)		Approval
4	Matters Arising		Information
5	Asset Management Plan	NB	Decision
Coffee 10:45 – 11:00			
6	Business Continuity Policy	NB	Decision
7	Statement of Assurance	MC	Decision
8	Budgetary Control Statement	DC	Decision
Soup & Sandwiches 13:00			
9	Social Welfare Reform Presentation	L Gilliland, Falkirk Council	

INFORMATION ITEMS

Subject	Responsible
Open Meeting Feedback	MC
Callendar House Development	LOH
Helix Operating Plan	JC
Glasgow 2014	GT/LOH
Grangemouth Digital Work Club	AH
Digital Magazines	SH
Neighbourhood Sports Centres	PF
Procurement Update	JC
People Sub Group Minute (14 th March 2013)	MC
A&P Sub Group Minute (7 th February 2013) Unapproved	MC

Future Meetings

22nd August 2013 : Board Development Day (Business Plan Review 2015-2020)

29th August 2013 : Trust Board Meeting