AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 5 February 2014 – 7:00pm to 9:00pm
Venue: Meeting Room, The Centre @ Elsea Park

Time	Agenda Item		
7:00	**1**	**Welcome and Apologies**	**AMb**
7.05	**2**	**Minutes from previous meeting held on15.01.14**	**AMB**
7.10	**3**	**Matters arising not on Action Plan**	**All**
	4	**Election of Officers**	**All**
7.15	**5**	**Management report**	**SAW**
		- Management Plan – Taking Forward - Springbank consultation - Charges for Grant of Consent - Issues Log	
8.00	**6**	**Financial Reports**	**RJ**
		- Budget 2014/15	
8.30	**7**	**Articles of Association**	**SAW**
8.45	**8**	**School Update**	**JK**
8.50	**9**	**Action Plan/ Future Agenda Items**	**All**
8:55	**10**	**Any Other Business**	**All**
8:58	**11**	**Date of the next meeting 5 March 2014**	**All**
9:00	**12**	**Close**	