AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 5 March 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 on 5.2.14**	**AMB**
7.10	**3**	**Matters arising not on Action Plan**	**All**
7:15	**4**	**Election of Officer – Director of Finance (Deferred from February 2014 meeting)**	**All**
7:25	**5**	**Management report** - Annual Charge Increase - Drainage Update - Grounds Maintenance Update - Welcome Meeting - Review - Issues Log	**SAW**
7:40	**6**	**Financial Reports**	**RJ**
7:50	**7**	**Articles of Association (Deferred from February 2014 meeting)**	**SAW**
8:10	**8**	**Appointment of new Trust Manger**	**AMB**
8:20	**9**	**School Update**	**JK**
8:30	**10**	**Action Plan/ Future Agenda Items**	**All**
8:40	**11**	**Any Other Business**	**All**
8:55	**12**	**Date of the next meeting 2 April 2014**	**All**
9:00	**13**	**Close**	