AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 7th May 2014 – 7:30pm to 9:00pm
Venue: Meeting Room, The Centre @ Elsea Park

Time	Agenda Item		
7:30	**1**	**Welcome and Apologies**	**JB**
7:35	**2**	**LCC, Green Transport**	**JB**
8:00	**3**	**Minutes from previous meeting held on 02.04.2014**	**JB**
8:10	**4**	**Matters arising not on Action Plan**	**All**
8:15	**5**	**Management report** - Office Software and business continuity - Fencing out front of Centre - Spring bank works - Issues	**BC**
8:25	**6**	**Financial Reports** - Operational Report	**RJ**
8:35	**7**	**Directors items**	**BC**
8:40	**8**	**Action Plan/ Future Agenda Items**	**All**
8:45	**9**	**Any Other Business**	**All**
8:55	**10**	**Date of the next meeting 4th June 2014**	**All**
9:00	**11**	**Close**	