AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 4th June 2014 – 7:00pm to 9:00pm
Venue: Meeting Room, The Centre @ Elsea Park

Time	Agenda Item		
7:00	**1**	**Welcome and Apologies**	**AMB**
7:02	**2**	**Minutes from previous meeting held on 07.05.14**	**AMB**
7:06	**3**	**Matters arising not on Action Plan**	**All**
7:10	**4**	**Management report**	**BC**
7:40	**5**	**Financial Reports** - Operational Report - Appendix 1 - Appendix 2	**RJ**
8:00	**6**	**Directors items**	**BC**
8:40	**7**	**Action Plan/ Future Agenda Items**	**All**
8:45	**8**	**Any Other Business**	**All**
8:55	**9**	**Date of the next meeting 2nd July 2014**	**All**
9:00	**10**	**Close**	