AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 5th November 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 03.09.14**	**AMB**
7:10	**3**	**Matters arising not on Action Plan**	**All**
7:15	**4**	**Management report**	**BC**
7:30	**5**	**Financial Reports**	**BC**
7:35	**6**	**Directors items** - Pay Review (MU) - Articles of Association update (DB)	**All**
7:55	**7**	**Street Furniture, Signage, and Naming**	**BC**
8:25	**8**	**Youth Health and Wellbeing Workshop**	**BC**
8:30	**9**	**Sunshades for play areas**	**BC**

8:40	**10**	**Action Plan/ Future Agenda Items**	**All**
8:45	**11**	**Any Other Business**	**All**
8:55	**12**	**Date of the next meeting 3rd December 2014**	**All**
9:00	**13**	**Close**	