AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 3rd December 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 5th November 2014**	**AMB**
7:10	**3**	**Matters arising not on Action Plan**	**All**
7:15	**4**	**Management report**	**BC**
7:40	**5**	**Financial Reports/Budget Setting 2015/2016**	**RJ**

2014/2015

1 Year End review 2014/2015
2 Operational Budget 2014/2015

2015/2016 - Summary Draft Budget

3 Draft Profit and Loss 2015/2016 *Gives an idea of the position at 31st March 2016*
4 Draft Trust Income 2015/2016 *Shows how the income is worked out*
5 Draft Centre Income 2015/2016 *Shows how the income is worked out*
6 Draft Year Comparisons 2014/2015 - 2015/2016 *This is the main sheet for review of the budget*

8:40	**6**	**Directors items**	**All**
		- Articles of Association update (DB)	
8:40	**7**	**Action Plan/ Future Agenda Items**	**All**
8:45	**8**	**Any Other Business**	**All**
8:55	**9**	**Date of the next meeting – Wednesday 7th January 2015**	**All**
9:00	**10**	**Close**	