AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 7th January 2015 – 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 03.12.14**	**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** - Full 2015/2016 Budget approval (printed for the meeting)	**RJ**
8:40	**6**	**Directors items** - Articles of Association update (DB)	**BC**
8:40	**7**	**Action Plan/ Future Agenda Items**	**Al**
8:45	**8**	**Any Other Business**	**All**
8:55	**9**	**Date of the next meeting 4th February 2015**	**All**
9:00	**10**	**Close**	