AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 4th February 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 07.01.15	AMB
7:10	3	Matters arising not on Action Plan	All
7:15	4	Management report	BC
7:40	5	Financial Reports	RJ
8:40	6	Directors items	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 March 2015	All
9:00	10	Close	