AGENDA
Elsea Park Community Trust Board Meeting
Monday 2nd November 2015 – 7:00pm to 9:00pm
Venue: Meeting Room, The Centre @ Elsea Park

Time	Agenda Item		
7:00	1	Welcome and Apologies	JB
7:02	2	Minutes from previous meeting held on 12th October 2015	JB
7:10	3	Matters arising from the Minutes	All
7:15	4	Management report	BC
8:30	5	Financial Reports 2015/2016 (Year End review)	RJ
8:45	6	Directors items	
		Annual salary review	JB
		Monthly Board Meeting Date	All
8:48	7	Any Other Business	All
8:55	8	Date of the next meeting 7th December 2015	All
9:00	9	Close	