AGENDA
Elsea Park Community Trust Board Meeting
Thursday 3rd December 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 2nd November 2015**	**JB**
7:10	**3**	**Matters arising from the Minutes**	**All**
7:15	**4**	**Management report**	**BC**
8:15	**5**	**2016/2017 DRAFT Budget review** - Profit and Loss - Trust Income - Centre Income - Yearly Comparisons 2015/2016 - 2016/2017	**BC**
8:45	**6**	**Directors items** JB – 2015 staff salary review	**All**
8:48	**7**	**Any Other Business**	**All**
8:55	**8**	**Date of the next meeting Thursday 14th January 2016 (proposed)**	**All**
9:00	**9**	**Close**	