AGENDA
Elsea Park Community Trust Board Meeting
Thursday 14th January 2016 – 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 7th December 2015	JB
7:10	3	Matters arising from the Minutes	All
7:15	4	Management report *(to include discussion on confidential matter)*	BC
7:45	5	Financial Reports 2015/2016 (Year End review) - Operational report 2015/2016 - Final Budget approval 2016/2017	RJ
8:35	/ 6	Directors items Annual salary review Monthly Board Meeting Date	 JB All
8:48	7	Any Other Business	All
8:55	8	Date of the next meeting 4th February 2016	All
9:00	9	Close	