

FALKIRK COUNCIL
POLICY DEVELOPMENT PANEL – FALKIRK COMMUNITY TRUST

Agenda

The Policy Development Panel – Falkirk Community Trust will undertake a visit to Dundee Leisure Trust/Dundee City Council on **FRIDAY 4 MARCH 2016. The meeting will begin at 11.00a.m.**

The Panel comprises – Councillors Gordon Hughes, Steven Jackson, Craig Martin (Chair), John McLuckie and Malcolm Nicol.

The remit of the panel is to review:-

- the original intention of establishing the Trust and whether those objectives and expectations have been realised;
- what has been achieved since its establishment in terms of service performance;
- governance, monitoring and relationships with the Trust as a charitable company limited by guarantee;
- financial performance and risk management issues, and
- where relevant, how other Councils manage their relationships with similar arm's length independent bodies

The agenda will be –

Arrival in Dundee

Leisure & Culture Dundee Headquarters.

- Lord Provost Bob Duncan, Chair of Leisure & Culture Dundee
- Councillor Brian Gordon, Council Appointed Trustee, Leisure & Culture Dundee
- Sinclair Aitken, Vice-Chair of Leisure & Culture Dundee (Independent Trustee)
- Stewart Murdoch, Director, Leisure and Culture (DCC) and Managing Director (Leisure & Culture Dundee)
- Roger Mennie, Head of Democratic and Legal Services, Dundee City Council
- Graham Wark, Head of Leisure & Sport, Leisure & Culture Dundee
- Judy Dobbie, Head of Library and Information Services, Leisure & Culture Dundee
- Billy Gartley, Head of Cultural Services, Leisure & Culture Dundee
- Caroline Findlay, Head of Support Services, Leisure & Culture Dundee

Welcome, Introduction and Discussion

Lunch

Twinning Room, City Chambers, City Square, Dundee

The McManus: Dundee's Art Gallery and Museum

Refreshments and Discussion

Follow-up on specific topics and questions not covered during the morning session.

Close

The meeting will be held in private

(Contact for further information – Brian Pirie Tel No. 01324 506110)