

FALKIRK COUNCIL
POLICY DEVELOPMENT PANEL – FALKIRK COMMUNITY TRUST

Agenda

The Policy Development Panel – Falkirk Community Trust will meet in the **MUNICIPAL BUILDINGS, FALKIRK** on **WEDNESDAY 16 MARCH 2016 at 12.30p.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

This is the seventh meeting of the Panel and will review the work of the pdp so far and revise its workplan in light of the Council's decision, in December 2015 that **a strategic assessment of the Trust's service delivery and property portfolio is conducted which will interface with review of the Council's own asset portfolio and that it is co-ordinated by the panel.**

The agenda will be –

1. Note of Meeting - Summary of policy development panel to Dundee Leisure Trust/ Dundee City Council
2. Workplan - revised scoping document
3. Strategic Assessment

The meeting will be held in private

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