

**FALKIRK COUNCIL**  
**POLICY DEVELOPMENT PANEL – FALKIRK COMMUNITY TRUST**

**Agenda**

The Policy Development Panel – Falkirk Community Trust will undertake a visit to Glasgow Life/Glasgow City Council on **THURSDAY 24 MARCH 2016. The meeting will begin at 2.00pm.**

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

**Agenda**

**Session 1: With Council Officers**

**2 pm to 3 pm**

Attending: Elaine Galletly (Head of Legal & Administration)  
John Lyle (Head of Governance)  
Morag Johnston (Assistant Director of Financial Services)  
Susan Deighan (Chief Operating Officer, GL)

**Session 2: With GL Board members and Officers**

**3 pm**

Attending: Councillor Archie Graham, Chair of Glasgow Life  
Susan Deighan (Chief Operating Officer)  
Martin Booth Finance Director  
Other Board Members to be confirmed

**The meeting will be held in private**

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