

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

**Agenda**

The Policy Development Panel – Falkirk Community Trust will meet in the **MUNICIPAL BUILDINGS, FALKIRK** on **TUESDAY 26 APRIL 2016 at 1 p.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 tenth meeting of the Panel. The focus of the meeting will be the Helix.

The agenda will be –

1. Welcome and Introduction
2. Falkirk Council – Director of Development Services
3. Falkirk Community Trust – Chief Executive
4. Scottish Canals – Chief Executive

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