

**NOTE OF BOARD MEETING OF MCE HELD ON 16 APRIL 2018 AT 6.30PM AT 53 BALLINDALOCH DRIVE**

**PRESENT**

Mr N Halls (Chair)  
Mr A Young (Board Member)  
Mrs R Tinney (Board Member)  
Ms C Tartaglia (Board Member)  
Mrs L Williams (Board Member)  
Mrs C McGuire (Board Member)

**IN ATTENDANCE**

Mr A Benson (Director)  
Mrs L Sichi (Depute Director)  
Miss D Robertson (CE Co-Ord.)  
Mr T Langford (Maint Assistant)  
Mr G Chalmers (REM)

**1. PRESENTATION – COMMUNITY ENGAGEMENT COORDINATOR**

The Community Engagement Co-ordinator provided the board with a short presentation on: Review of the Hall Hire policy, bar stock take report as at year end 31.03.18, Hall bookings 2018/2019 and the Hall Hire Satisfaction Survey which demonstrated 100% satisfaction.

**1d. REM – GRANDING FUND UPDATE**

Mr G Chalmers (REM) provided presentation to the board in relation to: the Climate Challenge Fund for the Last Mile Cycling Initiative, Community Growing Project and the Cycle Hub. An update on the People & Communities Fund grant of £200,000 and how this would be used for the benefit of the community was also provided.

**2. MINUTES OF LAST MEETING**

The minutes of the meeting held on 19 March 2018 were proposed as a true record by Mrs R Tinney and seconded by Mrs L Williams.

**3. MATTERS ARISING FROM LAST MEETING**

There were no matters arising.

**4. FINANCIAL UPDATE**

The Depute Director referred to previously circulated financial report and provided update . Report was noted by the Board.

**5. AOCB**

There were none.

**6. DATE OF NEXT MEETING**

The next meeting will be held on 21 May 2018 at 6.30pm.