

Live Borders Trust

Meeting of the Board of Directors
Monday 27 November 2017, 6.30pm
Old Gala House, Galashiels

Agenda

Chairs Welcome

Purpose

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| 1. Apologies | | |
| 2. Board Administration | | |
| a) Declaration of Interest | | |
| b) Agenda plan | | Paper |
| 3. Adoption of Minutes of Board Meetings of 28 August 2017 | | |
| 4. Matters Arising | Paper | Information |
| 5. Live Borders Strategy 2018 – 2023 (Draft) | Paper | Decision |
| 6. 2018/19 Revenue budget | Paper | Decision |
| 7. The Great Tapestry of Scotland | Paper | Decision |
| 8. Community Asset Transfer | | Decision |
| 9. Performance Monitoring, 2017/18 Quarter 2 | Paper | Monitoring |
| • Finance | | |
| • Performance | | |
| 10. Health and Safety | Paper | Monitoring |
| 11. Chief Executive's Report | Paper | Monitoring |
| 12. Committee papers | | |
| a) Finance Committee – 14 November | | |