

# Live Borders Trust

**Meeting of the Board of Directors**  
**Monday 26 February 2018, 6.30pm**  
**Live Borders Headquarters, Melrose Road, Galashiels**

## Agenda

### Chairs Welcome

### Purpose

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|--|-------|-------------|
| 1. Apologies   |       |             |
| 2. Board Administration                                      |       |             |
| a) Declaration of Interest                                   |       |             |
| b) Charitable purpose/Articles of Association                |       |             |
| c) Board Membership  |       |             |
| 3. Adoption of Minutes of Board Meetings of 27 November 2017 |       |             |
| 4. Matters Arising   | Paper | Information |
| 5. Live Borders Strategy 2018-2023                           | Paper | Decision    |
| 6. 2018/19 revenue and capital financial plan                | Paper | Decision    |
| 7. Scottish Borders Council's Corporate Plan                 | Paper | Decision    |
| 8. Community Centre review                                   | Paper | Information |
| 9. Performance Monitoring, 2017/18 Quarter 3                 | Paper | Monitoring  |
| • Finance  |       |             |
| • Performance  |       |             |
| 10. Health and Safety update                                 | Paper | Monitoring  |
| 11. Chief Executive's Report                                 | Paper | Monitoring  |
| 12. Committee papers   |       |             |
| a) Finance Committee – 11 January and 12 February 2018       |       |             |
| b) Audit and Governance Committee – 14 December 2017         |       |             |