

Live Borders Trust

Meeting of the Board of Directors
Monday 21 May 2018, 6.30pm
Live Borders Headquarters, Melrose Road, Galashiels

Agenda

Chairs Welcome		Purpose
1. Apologies		
2. Board Administration		
a) Declaration of Interest		
b) Board and Committee Membership		
c) Resolution to amend Articles of Association		
d) Future Board papers		
3. Adoption of Minutes of Board Meetings of 28 February 2018		
4. Matters Arising	Paper	Information
5. Live Borders 2018/2023 Strategy: Year 1 targets		Decision
6. Kelso High School	Paper to Follow	Decision
7. 2018/19 Capital Plan	Paper	Decision
8. Performance Monitoring, 2017/18 Quarter 4	Paper	Monitoring
• Finance		
• Performance		
9. Annual Health and Safety report	Paper	Monitoring
10. Annual HR report	Paper	Monitoring
11. Chief Executive's Report	Paper	Monitoring
12. General Data Protection Regulation (GDPR): Progress update		Information
13. OSCR Guidance: Safeguarding and Notifiable events		Information
14. Committee papers		
a) Finance Committee – 8 May 2018		