

Live Borders Trust

**Meeting of the Board of Directors
Monday 20 August 2018, 6.30pm
Old Gala House, Galashiels**

Agenda

		Purpose
1. Apologies		
2. Board Administration		
a) Declaration of Interest		
b) Arrangements for AGM		
3. Adoption of Minutes of Board Meetings of 21 May 2018		
4. Matters Arising	Paper	Information
5. 2017/18 Annual report and accounts	Paper	Decision
6. School Swimming	Paper	Decision
7. Reimagining our Library service	Paper	Decision
8. Museum Accreditation	Paper	Decision
9. Performance Monitoring, 2018/19 Quarter 1	Paper	Monitoring
• Finance		
• Performance		
10. Health and Safety Quarterly report	Paper	Monitoring
11. Chief Executive's Report	Paper	Monitoring
12. 2019/20 – 2023/24 Revenue Budget	Paper	Information
13. The Great Tapestry of Scotland	Paper	Information
14. How Good is our Culture and Sport	Paper	Information
15. Committee papers		
a) Audit and Governance Committee – 23 July 2018		
b) Finance Committee – 7 August 2018	To Follow	
c) The Great Tapestry of Scotland – 13 June 2018		
16. PRIVATE: Job evaluation and harmonisation	Paper	Decision