

Live Borders Trust

Meeting of the Board of Directors
Monday 3 December 2018, 6.30pm
Old Gala House, Scott Street, Galashiels

Agenda

		Purpose
1. Welcome and apologies Introduction by the Chair		
2. Board Administration		
a) Appointment of Trustees		
b) Declaration of Interest		
c) Agenda plan	Paper	Information
d) Scheme of Delegation	Paper	Decision
3. Adoption of Minutes of Board Meetings of 20 August 2018		
4. Matters Arising	Paper	Information
5. Chief Executive's Report	Paper	Monitoring
• Part one: Performance		
• Part two: Financial performance		
• Part three: Comments, Complaints and Compliments		
• Part four: Operational Update		
• Part five: Project Update		
6. 2019/20 revenue budget	Paper	Decision
7. Universal Community Card	Paper	Decision
8. Energy management/Environmental Policy	Paper	Decision
9. Outline Facilities Plan	Paper	Decision
10. Health and Safety Quarterly report	Paper	Monitoring
11. Volunteering with Live Borders	Paper	Information
12. Staff Association	Paper	Information
13. Committee papers		
a) Finance Committee – 6 November 2018		Decision
b) The Great Tapestry of Scotland – 3 September 2018		Information