

# Live Borders Trust

## Meeting of the Board of Directors

Tuesday 28 May 2019, 6.30pm

St Marys Mill, Level Crossing Road, Selkirk

### Agenda

		Purpose	Timing
1.	Welcome and apologies		
2.	Board Administration <ul style="list-style-type: none"> <li>a) Declaration of Interest</li> <li>b) Appointment of Trustee</li> </ul>		
3.	Adoption of Minutes of Board Meetings of 25 February 2019		
4.	Matters Arising	Paper Information	5 min
5.	Chief Executive Officer's Report	Paper Monitoring	20 min
6.	Universal Community Card	Paper Decision	15 min
7.	Facilities Plan	Paper Decision	15 min
8.	Staff Association	Paper Decision	10 min
9.	BSL Enterprises Limited (Trading Subsidiary)	Paper Decision	10 min
10.	People Annual Report	Paper Monitoring	10 min
11.	Health and Safety Annual Report	Paper Monitoring	10 min
12.	Approach to Marketing	Paper Information	10 min
13.	Committee papers <ul style="list-style-type: none"> <li>a) Finance Committee: 7 May 2019</li> <li>b) Great Tapestry of Scotland: 13 May 2019</li> </ul>	Information Information	5 min