

Live Borders Trust

Meeting of the Board of Directors

Monday 25 February, 6.30pm

Lesser Hall, Volunteer Hall, Galashiels

Agenda

		Purpose	Timing
1.	Welcome and apologies		
2.	Board Administration		
	a) Declaration of Interest		
3.	Adoption of Minutes of Board Meetings of 3 December 2018		
4.	Matters Arising	Paper	Information 5 min
5.	Chief Executive's Report	Paper	Monitoring 20 min
6.	2019/20 Business Planning	Paper	Decision 30 min
7.	School swimming update	Paper	Decision 10 min
8.	Health and Safety Quarterly Report	Paper	Monitoring 5 min
9.	Committee papers		5 min
	a) Audit and Governance Committee: 5 December 2018		Information
	b) Finance Committee: 12 February 2019		Decision