

Live Borders Trust

Meeting of the Board of Directors

Monday 19 August 2019, 6.30pm

Live Borders Headquarters, Melrose Road, Galashiels

5pm: Scott Moncrieff: Financial responsibilities of Trustees

Light refreshments at 6 pm

Agenda

		Purpose	Timing
1.	Welcome and apologies		
2.	Board Administration <ul style="list-style-type: none"> a) Declaration of Interest b) Appointment of Trustee 		
3.	Health <ul style="list-style-type: none"> a) Tim Patterson, Joint Director of Public Health b) Health update 	Presentation Paper	30 min
4.	Adoption of Minutes of Board Meetings of 28 May 2019		
5.	Matters Arising	Paper	Information 5 min
6.	Chief Executive Officer's Report	Paper	Monitoring 20 min
7.	Annual Report and Accounts	Paper	Decision 15 min
8.	Business Plan for 2020/21		Information 5 min
9.	Health and Safety Quarterly Report	Paper	Monitoring 10 min
10.	Committee papers <ul style="list-style-type: none"> a) BSLE Board: 2 July b) Audit and Governance Committee: 22 July 2019 c) Community Centre sub group: 22 July 2019 d) Finance Committee: 7 August 2019 		Information Information Information Decision 5 min