

## Live Borders Trust

### Meeting of the Board of Directors

Monday 25 November 2019, 6.30pm

Old Gala House, Scott Street, Galashiels

### 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> <li>c) Annual agenda plan</li> <li>d) AGM Governance</li> </ul>		
3. Adoption of Minutes of Board Meetings of 20 August 2019		
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	20 min
6. Borders Sport and Leisure Enterprise	Decision	10 min
7. 2020/21 revenue budget	Decision	10 min
8. School Estate	Decision	10 min
9. Community Centres	Information	5 min
10. School Swimming	Decision	10 min
11. Staff Association	Decision	10 min
12. Environmental Annual Report	Monitoring	10 min
13. Health and Safety Quarterly Report	Monitoring	10 min
14. Reimaging our Library service update	Information	5 min
15. Committee papers <ul style="list-style-type: none"> <li>a) Finance Committee: 5 November 2019 (capital expenditure proposals for approval)</li> </ul>	Decision	5 min