

## Live Borders Trust

Meeting of the Board of Directors  
 Monday 18 May 2020, 6.30pm  
 Online

### Agenda

	Purpose	Timing
1. Welcome and apologies		
2. Board Administration a) Declaration of Interest		
3. Adoption of Minutes of Board Meetings of 24 February 2020		
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	20 min
6. Coronavirus - to follow	Decision	30 min
7. Environmental Action Plan update	Information	5 min
8. Committee papers a) Finance Committee: 5 May 2020		