

Live Borders Trust

**Meeting of the Board of Directors
Monday 22 February 2021, 6.30pm
Online**

Agenda

	Purpose	Timing
Chairs business		10 min
1. Welcome and apologies		
2. Board Administration		
a) Declaration of Interest		5 min
b) Board business		
3. Adoption of Minutes of Board Meetings of 23 November 2020		2 min
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	30 min
6. 2021/22 Business Planning	Decision	20 min
7. Review of principle documents	Information	10 min
8. Health and Safety update	Information	5 min
9. Committee papers		10 min
a) Audit and Governance Committee: 3 December 2020	Information	
b) Finance Committee: 17 December 2020 and 10 February 2021	Information	
c) Great Tapestry of Scotland Sub Committee: 18 November 2020 and 8 February 2021	Information	
d) Notes from Informal Board meeting: 14 January 2021	Information	
e) Notes from Member Trustee meeting: 14 December 2021	Information	