

Live Borders Trust

Meeting of the Board of Directors
 Monday 23 November 2020, 6.30pm
 Online

Agenda

	Purpose	Timing
1. Welcome and apologies		
2. Board Administration <ul style="list-style-type: none"> a) Declaration of Interest b) Annual agenda plan 		
3. Adoption of Minutes of Board Meetings of 24 August 2020		
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	10 min
6. Business Planning <ul style="list-style-type: none"> a) Revenue budget b) Planning – TO FOLLOW 	Decision Decision	20 min 20 min
7. Fundraising policy	Decision	10 min
8. BSLE	Decision	10 min
9. Committee papers <ul style="list-style-type: none"> a) Finance Committee: 21 August, 10 September, 8 October and 10 November 2020 b) Notes from informal Board meetings: 28 September, 15 October and 5 November c) Member Trustee Liaison meeting: 9 November 2020 	Information	5 min