

Live Borders Trust

Meeting of the Board of Directors
Monday 24 February 2020, 6.30pm

Live Borders Headquarters, Melrose Road, Galashiels

Agenda

	Purpose	Timing
Chairs business		10 min
1. Welcome and apologies		
2. Board Administration		
a) Declaration of Interest		2 min
3. Adoption of Minutes of Board Meetings of 25 November 2019		2 min
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	30 min
6. Borders Sport and Leisure Enterprise	Decision	10 min
7. 2020/21 Business Planning	Decision	30 min
8. Transfer of Estate: Jedburgh Campus and Teviotdale Bowling	Decision	10 min
9. Health and Safety Quarterly Report	Monitoring	5 min
10. Committee papers		10 min
a) Audit and Governance Committee: 5 December 2019	Information	
b) Finance Committee: 6 February 2020	Decision	
c) Great Tapestry of Scotland Sub Committee: 23 January 2020	Information	