

## Live Borders Trust

**Meeting of the Board of Directors**  
**Monday 24 May 2021, 6.30pm**  
**Online**

### Agenda

	Purpose	Timing
1. Welcome and apologies		
2. Board Administration		
a) Declaration of Interest		5 min
b) Board business		
c) Appointment to Tapestry Sub Board		
3. Adoption of Minutes of Board Meetings of 22 February 2021		2 min
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	
6. Future Learning Estate: Galashiels Community Campus	Decision	5 min
7. Place Making and Service Design	Information	10 min
8. Annual People report	Monitoring	5 min
9. Annual Health and Safety report	Monitoring	5 min
10. Committee papers		10 min
a) Finance Committee: 11 March, 8 April and 11 May 2021	Information	
b) Great Tapestry of Scotland Sub Committee: 18 May 2021 – to follow	Information	
c) Notes from Board discussions: 25 March and 22 April 2021	Information	