

Live Borders Trust

**Meeting of the Board of Directors
Monday 24 August 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 18 May 2020		
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	10 min
6. 2019/20 Report and Financial Statements	Decision	30 min
7. Jedburgh Grammar Campus	To follow	
8. Future planning	Information	30 min
9. The Great Tapestry of Scotland	Information	10 min
10. Committee papers a) Finance Committee: 17 June, 16 July and 11 August 2020 b) Audit and Governance Committee: 7 August 2020	Information	5 min