

Live Borders Trust

Meeting of the Board of Directors Monday 28 February 2022, 6.30pm Online

Agenda

	Purpose	Timing
1. Welcome and apologies		
2. Board Administration		
a) Declaration of Interest		5 min
b) Board business		
3. Adoption of Minutes of Board Meetings of 22 November 2021		2 min
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	20 min
6. 2022/23 Business Planning	Decision	30 min
• Business Plan		
• KSI targets		
• Annual action plan		
• Budget commentary		
• BSLE Business Plan		
7. BSLE: Trading Activity	Decision	5 min
8. The Great Tapestry of Scotland: Monitoring	Monitoring	15 min
9. Health and Safety update	Monitoring	5 min
10. Committee papers		5 min
a) Audit and Governance Committee: 2 December 2021	Information	
b) Finance Committee: 13 December 2021, 21 January and 8 February 2022	Decision	
c) Notes from Member Trustee meeting: 31 January 2022	Information	
d) Notes from Borders Sport and Leisure Enterprise: 17 February 2022	Information	