

Live Borders Trust

Meeting of the Board of Directors

Monday 22 November 2021, 6.30pm

Melrose Road, Galashiels (online link to follow)

Agenda

	Purpose	Timing
1. Welcome and apologies		
2. Board Administration		
a) Declaration of Interest		5 min
b) Board business		
c) Annual agenda plan		
d) Trustee Recruitment		
3. Adoption of Minutes of Board Meetings of 23 August 2021		
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	20 min
6. Financial Planning	Information	20 min
7. 2022/23 Revenue Budget	Decision	20 min
8. Melrose Road	Decision	10 min
9. Borders Sport and Leisure Enterprise	Information	10 min
10. Health and Safety Quarterly report	Monitoring	5 min
11. Committee papers		5 min
a) Finance Committee: 17 August, 16 September, 20 October and 9 November 2021	Information	
b) Great Tapestry of Scotland Sub Committee: 20 October 2021	Information	
c) Member/Trustee Liaison Group: 5 November 2021	Information	