

Live Borders Trust

**Meeting of the Board of Directors
Monday 23 August 2021, 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 24 May 2021		
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	10 min
6. 2020/21 Report and Financial Statements	Decision	20 min
7. Jedburgh Community Campus	Decision	5 min
8. Teviotdale Bowls Hall	Decision	5 min
9. 2021/22 Capital Plan	Decision	5 min
10. Committee papers		5 min
a) Finance Committee: 17 June, 22 July, 17 August 2021 (to follow)	Information	
b) Audit and Governance Committee: 26 July 2021	Information	
c) Great Tapestry of Scotland Sub Committee: 25 June and 21 July 2021	Information	
d) Notes from Board discussions: 1 July and 29 July 2021	Information	