

# Live Borders Trust

Meeting of the Board of Directors  
 Monday 22 August 2022, 6.30pm  
 Online

## Agenda

	Purpose	Timing
1 Welcome and apologies		
Board Administration		
2 a) Declaration of Interest		5 min
b) Board business		
3 Adoption of Minutes of Board Meetings of 23 May 2022		2 min
4 Matters Arising	Information	5 min
5 Chief Executive Officer's Report	Monitoring	30 min
6 Board Governance Guidelines and Scheme of Delegation	Decision	
7 2021/22 Report and Financial Statements	Decision	
. Live Borders Accounts		
. Letter of Representation		
8 not used		
9 Business Risk – risk register update	Information	
10 Environmental management: Monitoring	Monitoring	10 min
11 The Great Tapestry of Scotland monitoring	Monitoring	10 min
Part B might be private paper DS SMF		
12 Health and Safety quarterly report	Monitoring	5 min
13 Committee Papers		10 min
a) Finance Committee	Information	
b) Audit & Governance Committee	Information	
c) Business update	Information	