

Live Borders Trust

Meeting of the Board of Directors
Monday 23 May 2022, 6.30pm
Online

Agenda

	Purpose	Timing
1. Welcome and apologies		
2. Board Administration		
a) Declaration of Interest		5 min
b) Board business		
c) Board self assessment		
3. Adoption of Minutes of Board Meetings of 28 February and 23 March 2022		2 min
4. Matters Arising	Information	5 min
5. Chief Executive Officer's Report	Monitoring	30 min
6. Service Redesign	Information	20 min
7. Resolution: Bank signatory	Decision	5 min
8. The Great Tapestry of Scotland monitoring	Monitoring	10 min
9. Annual People report	Monitoring	10 min
10. Annual Health and Safety report	Monitoring	5 min
11. Committee papers		10 min
a) Finance Committee: 15 March and 10 May	Information	