

## Live Borders Trust

**Meeting of the Board of Directors  
Monday 21 November 2022, 6.30pm  
Online**

### Agenda

		Purpose	Timing	Page No.
1.	Welcome and apologies			
2.	Board Administration a) Declaration of Interest b) Board business		5 min	
3.	Adoption of Minutes of Board Meetings of 1 and 23 August 2022		5 min	2, 3 - 5
4.	Matters Arising	Information	5 min	6
5.	Request for Financial Assistance update	Monitoring	10 min	Verbal Update
6.	Chief Executive Officer's Report	Monitoring	20 min	7 - 30
7.	FY22/23 Strategic Goals update	Monitoring	10 min	31 - 34
8.	RBS Bank Signatories	Decision	5 min	35 - 36
9.	Treasury Management Proposal	Decision	5 min	37 - 42
10.	The Great Tapestry of Scotland update	Monitoring	10 min	43 - 47
11.	Health and Safety quarterly report	Monitoring	5 min	48 - 50
12.	Board & Committee Meeting Dates 2023	Decision	5 min	51 - 52
13.	Committee papers:		5 min	
	a) Finance Committee	Information		53 - 54