

Live Borders Trust

Meeting of the Board of Directors

Monday 27 February 2023, 6.30pm

Board Room, Live Borders Head Office, Melrose Road, Galashiels (virtual available by request)

Agenda

		Purpose	Lead	Timing Approx.	Page No.
1.	Welcome and apologies		AM		
2.	Board Administration a) Declaration of Interest b) Board business c) Borders Sports and Leisure Limited – new Board Member Resolution	Decision	AM	5 min	2
3.	Adoption of Minutes of Board Meeting of 21 November 2022 & 20 December 2022		AM		3 – 6 7 - 8
4.	Matters Arising	Information	LS	5 min	9 - 11
5.	Request for Financial Assistance update	Information	AM	5 min	Verbal
6.	Chief Executive Officer's Report	Monitoring	EJ	15 min	12 - 35
7.	Strategy Update ▪ Strategic Goals FY22/23 ▪ Strategy FY23/24 ▪ Annual KSI Targets	Decision	GMcM	15 min	Paper to follow
8.	FY23/24 Budget ▪ Revenue Budget ▪ Remuneration Report ▪ Capital Budget	Decision	LS	15 min	36 – 40 41 – 44 45 - 46
9.	The Great Tapestry of Scotland	Monitoring	GMcM	15 min	47 - 51
10.	Health and Safety update	Monitoring	LS	5 min	52 - 55
11.	External Services / Providers Monitoring Group	Information	EJ	5 min	56 - 57
12.	Head Office update	Information	EJ	5 min	58 - 60
13.	Committee papers ▪ Audit and Governance Committee: 1 December 2022 ▪ Finance Committee: 13 December 2022 & 8 February 2023 ▪ Notes from Extraordinary Members Trustee Meetings: 31 January 2023 ▪ Notes from Borders Sport and Leisure Enterprise Board Meeting: 9 February 2023	Information	AM	5 min	61 - 62 63 - 64 65 - 68 69 - 71
14.	AOB		AM		