

## Live Borders Trust

### Meeting of the Board of Directors

Monday 22 May 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		AM	5 min	
3	Spotlight: Creative Communities	Information	JM	10 min	verbal
4	Spotlight: People Annual Report	Monitoring	OA	10 min	2 - 6
5	Adoption of Minutes of Board Meeting of 27 March 2023	Decision	AM	5 min	7 - 9
6	Matters Arising	Information	LS	5 min	10 - 12
7	Joint Strategic Review update	Information	AM	5 min	verbal
8	Chief Executive Officer's Report	Monitoring	EJ	15 min	13 - 44
9	Strategic Goals a) FY22/23 Update b) Strategic Projects Update	Information Monitoring	GMcM	15 min	45 - 52 53 - 72
10	FY23/24 Budget c) Revenue Budget d) Capital Budget	Monitoring Monitoring	LS	10 min	73 - 77 78 - 80
11	Spotlight: Measuring Customer Satisfaction	Information	EJ	10 min	81 - 83
12	Spotlight: The Great Tapestry of Scotland	Monitoring	GMcM	10 min	84 - 85
13	Spotlight: Health & Safety Report	Monitoring	EJ	10 min	86- 91
14	Committee papers ▪ Finance Committee – 11 May 2023 ▪ Borders Sport & Leisure Enterprises Ltd – 12 May 2023	Information	AM	5 min	92 – 96 97 - 100
15	AOB		AM	5 min	