

Live Borders Trust

Extraordinary Meeting of the Board of Directors

Monday 27 March 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 John Fordyce, Pam Brown, Tom Weatherston, Graeme McMurdo		AM			
2	Board Administration a) Declaration of Interest b) Board business		AM		5 min	
3	Adoption of Minutes of Board Meeting of 27 February 2023		AM			
4	FY23/24 Budget					
5	Review of Live Borders Services		AM			
6	Date of Next Meeting: 22 May 2023					