

## Live Borders Trust

### Meeting of the Board of Directors

Monday 21 August 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: Museums Acquisitions and Disposals	Information	FC	10 min	AV presentation
4	Adoption of Minutes of Board Meeting of 22 May 2023	Decision	AM	5 min	2 -6
5	Matters Arising	Information	EJ	5 min	7
6	Annual Report & Financial Statements Approve Annual Financial Statements Approve trustees Report	Decision Decision	BZ BZ	5 min	8-10
7	Joint Strategic Review update	Information	AM	5 min	Verbal update
8	Chief Executive Officer's Report	Monitoring	EJ	15 min	11-32
9	Quarterly Reporting a) External Service providers Monitoring b) Projects Update report	Monitoring Monitoring	GMcM	10 min	Late paper 33-50
10	Compliance Surveys and Capital Plan	Monitoring	GMcM	5 min	Verbal update
11	Spotlight: Great Tapestry of Scotland	Monitoring	GMcM	10 min	51-54
12	Health & Safety	Information	EJ	10 min	55-58
13	Committee papers ▪ Audit & Governance Committee 31 July 2023 ▪ Finance Committee – 8 August 2023	Information	AM	5 min	59-61 62-64
14	AOB		AM		