

Live Borders Trust

Meeting of the Board of Directors

Monday 20 November 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	Adoption of Minutes of Board Meetings of 21 August and 9 November 2023 and Strategic Review Meeting 11 September	Decision	AM	10 min	2 – 5 6 – 8 9 - 10
4	Matters Arising	Information	AM	5 min	11 - 12
5	Chief Executive Officer's Report	Monitoring	AM	15 min	12 - 36
6	Health & Safety	Information	SM	10 mins	Late Paper
7	Spotlight: Great Tapestry of Scotland	Monitoring	AM	10 min	Late Paper
8	Committee papers Finance Committee – 7 November 2023	Information	AM	5 min	37 - 39
9	Agenda Plan 2024 – dates and and times of meetings	Decision	AM	5 min	40 - 41
10	Financial Position	Monitoring	AM		
11	Joint Strategic Review <ul style="list-style-type: none"> • Council report • Appendix 1 - Recommendations • Appendix 2 - Roadmap 	Monitoring	AM		42 – 51 52 – 61 62
12	AOB				