

Live Borders Trust

Meeting of the Board of Directors

Monday 25 March, 6.30pm

Great Tapestry of Scotland (note change of venue)

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 Meeting 20 November	Decision	AM	10 min	2-3
4	Matters Arising	Information	AM	5 min	4-5
5	Committee papers Finance Committee – February 2024 and March 2024 Audit & Governance Committee – 7 December 2023	Information	AM	5 min	6-7 8 9-11
6	Update on CEO Recruitment Process	Information	AM	5 minutes	Verbal update
7	Chief Executive Officer's Report	Monitoring	JH	15 min	12-36
8	Health & Safety Appendix 1 – Power Point Exec input Appendix 2 – Case study Exec input	Information	SM	10 mins	37-41 42-82 83-84
9	Joint Strategic Review, including GToS update Appendix 1	Monitoring	AM	10 mins	85-86 87-93
10	Budget FY24/25 and Business Plan	Decision	AM	30 min	(Late paper)
11	AOB				