

Live Borders Trust

Meeting of the Board of Directors

Monday 20 May 6.30pm

Great Tapestry of Scotland

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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 25 March 22 April Extraordinary 30 April Extraordinary	Decision	AM	10 min	
4	Matters Arising All Matters arising were closed at the March meeting.	Information			
5	Committee papers Finance Committee 14 May	Information	AM	5 min	Late Paper
6	Update on CEO Recruitment Process	Information	AM	5 minutes	Verbal update
7.	Chief Executive Officer's Report – Draft External Services Providers Monitoring Group - Draft	Monitoring	JH	15 min	
8	Joint Strategic Review	Monitoring	AM	10 mins	
9	Budget FY24/25 and Business Plan	Decision	AM	30 min	
10	Health & Safety a) Approval of Health and Safety Policy b) Health and Safety Report	Decision Information	JF	10 mins	
11	Meeting Schedule – Variations to Agreed Schedule 2024/25	Decision	AM	10 mins	
12	AOB				