

LIVE BORDERS

Minutes of Extraordinary Meeting of Live Borders held on Tuesday 30 April at 6.30pm
ONLINE

Present: Alison (Chair), Bill White, Carly McCallan, John Fordyce, Cllr Neil Richards, Sarah Mathieson, Cllr Tom Weatherston

Apologies: Hollie Marshall, Kirsty Kiln, Cllr John PatonDay

In Attendance: Jim Hutchieson; Sheila Brodie (Minutes)

1.	Chairs Welcome/ Apologies of Absence	Actions
	The Chair welcomed all to the meeting. Apologies noted.	
2.	Board Administration	
a)	Declaration of Interest:	
	None	
3.	Scottish Borders Council Response Board met to discuss the response received from Scottish Borders Council CEO. Chair outlined the current situation and how it had come to pass, essentially an impasse with SBC. The Board deliberated and reflected. Chair clarified some points having taken legal advice <ul style="list-style-type: none">1) Number of trustees, in MEMARTS noted at 11-15. Lawyers have clarified the quorate number of 6 is all that is legally required.2) Lawyers have clarified that Live Borders is not in the territory of wrongful trading. Options open to Board and SBC were discussed, Board are keen to find a way forward and how this could best be achieved was discussed. It was agreed that the best way forward would be a face to face meeting to allow a full exploration of options from both SBC and Live Borders perspectives. Points for inclusion: The matter of the payment of the Real Living wage – noting SBC contractors are obliged to pay this. Live Borders has taken and will continue to take legal advice. Live Borders keen to come to a resolution. Noted the Board expressed concern for the staff.	
4.	AOCB	
	Chair has contacted the three candidates shortlisted for interview, two expressed a continuing interest. Interviews currently postponed.	

Meeting closed 7.31pm