

kiLive Borders Trust

Meeting of the Board of Directors

Monday 26 August 6.30pm

St Marys Mill, Selkirk

[Click here to join the meeting](#)

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 May 2024 and 24 June 2024	Decision	AM	10 min	2-5 6-7
4	Matters Arising	Information	AM	5 min	8-9
5	CEO Quarterly Report (including Health and Safety Performance) including Targets for item 6	Information	GM	15 min	10-44
6	Targets FY24/25	Decision	GMc	10 min	Verbal update
7a	Active Schools and Sports Development Transfer	Decision	GM JF		Late paper
7	Report – to Follow Memorandum & Articles of Association	Decision	AM	20 min	Late paper 45-69
8	Update on CEO position	Information	AM	5 min	Verbal update
9	BSLE Board LB Board vacancy	Information	GM	5 min	Verbal update
10	Joint Strategic Review Update	Monitoring	AM	10 min	Verbal update
11	Health & Safety Report	Monitoring	JF	5 min	70-72
12	External Service Providers Monitoring Group	Monitoring	GMc	10 min	73-96
13	AOB Operators Licence		SB		