

Board Meeting

Tuesday 12 November 2019 at <u>5:30pm</u>

51 North Bridge Street, Hawick TD9 9PX

AGENDA

(Light Refreshments available from 5:00pm)

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Upper Langlee Project 2 – Procurement of an Employers Agent	Approval