

Board Meeting

Tuesday 25 February 2020 at **5:30pm**

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.	Minutes of previous Board Meetings and matters arising (28 January 2020)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee - Update	Noting
6.	Pay Award 2020/2021	Approval
7.	KPIs (set for forthcoming year)	Approval
8.	<ul style="list-style-type: none"> • Sale of Property • Purchase of Property 	Approval
9.	Review of Policies, Plans & Strategies: <ul style="list-style-type: none"> • Delegated Authority & Reporting Guidelines • Procurement Strategy 	Approval Approval
10.	EPB Approval – Garage Rental	Approval
11.	Performance Reports a) Monthly – January 2020	Noting
12.	Chairs Items	Noting
13.	Chief Executives Items	Noting
14.	<u>Minutes of Committee Meetings</u> None	Noting
15.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions during the meeting	
16.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting	
17.	<u>Communications to Stakeholders</u>	

	Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders	
18.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners	
19.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> • LAWmail – sent via email on 31.1.20. 	
20.	<u>Date of Next Meeting:</u> Tuesday 31 st March 2020	