

Board Meeting

Tuesday 24th June 2025 at 5:30pm

51 North Bridge Street, Hawick /
Virtual via Microsoft Teams Conference Call

Light Refreshments will be available from 5:00pm

AGENDA

		Approval/Noting
Part 1: Standing Items		
1.1	Apologies for Absence	
1.2	Declarations of Interest	
1.3	Minutes of Previous Board Meeting (27.05.25)	
1.4	Matters Arising from Previous Board Meeting Minutes	
1.5	Future Meeting Dates <ul style="list-style-type: none"> • Tuesday 19th August 2025 @ 12.30pm – 4.30pm - Summer Engagement Event • Tuesday 30th September 5:30pm – AGM followed by Board Meeting 	Noting
Part 2: Strategy		
	None	
Part 3: Governance & Assurance		
3.1	Annual Report and Financial Statements (Audited Accounts to include audit summary and letter of representation)	Approval
3.2	Articles of Association Review	Approval
3.3	AGM Arrangements 2025	Approval
3.4	Annual Report from AICC	Approval
3.5	Continuous Self Assurance – Governance Report Annual Assurance Statement Evidence	For Information & Decision to provide Continuous Assurance
Part 4: Performance		
4.1	Contractors & Consultants Update	Approval
4.2	Development Report	Noting
Part 5: Items for Discussion		
5.1	Chair's Items	Noting
5.2	Chief Executive's Items	Noting

5.3	Minute of Committee Meetings – AICC (10.6.25)	Noting
Part 6: Items for Information		
	<u>May</u> Share – committee/Board training The Role of the Board in Delivering Good Governance Training Evaluation Form <u>June</u> Update to Estate Walkabouts - Spring 2025 Estate Walk Abouts.xlsx Annual Reviews – preference of Dates & Times	Noting
Any other Competent Business		