

## Board Meeting

Wednesday 11<sup>th</sup> February 2026 at 5:30pm

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

### AGENDA

		Approval/Noting
<b>Part 1: Standing Items</b>		
1.1	Apologies for Absence	
1.2	Declarations of Interest	
1.3	Minutes of Previous Board Meeting N/A	
1.4	Matters Arising from Previous Board Meeting Minutes	
1.5	Future Meeting Dates <ul style="list-style-type: none"> <li>• Tuesday 17<sup>th</sup> February <b>AICC @ 5:30pm</b></li> <li>• Tuesday 31<sup>st</sup> March <b>Board Meeting at 5:30pm</b></li> </ul>	
<b>Part 2: Strategy</b>		
	N/A	
<b>Part 3: Governance &amp; Assurance</b>		
	N/A	
<b>Part 4: Performance</b>		
4.1	Development Report (Garden Commercial Option)	Approval
<b>Part 5: Items for Discussion</b>		
	N/A	
<b>Part 6: Items for Information</b>		
	N/A	
<b>Any other Competent Business</b>		