

Board Meeting

Tuesday 29 September 2026 at 7:00pm

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

AGENDA

		Approval/Noting
Part 1: Standing Items		
1.1	Apologies for Absence	
1.2	Election of Chair, Vice Chair & Company Secretary	
1.3	AICC Membership	
1.2	Declarations of Interest	
1.3	Minutes of Previous Board Meeting (25.08.26)	
1.4	Matters Arising from Previous Board Meeting Minutes	Noting
1.5	Future Meeting Dates - Tuesday 13 October 2026 – AICC meeting at 5:30pm - Tuesday 27 October 2026 – Board meeting at 5:30pm	
Part 2: Strategy		
2.1	Confidential Paper	Approval
Part 3: Governance & Assurance		
	N/A	
Part 4: Performance		
	N/A	
Part 5: Items for Discussion		
	N/A	
Part 6: Items for Information		
	August – Sharing Matters September – SFHA News	Noting
Any other Competent Business		