

A MEETING of the CHAMBERS INSTITUTION TRUST will be held in the COUNCIL CHAMBER,  
MEMORIAL HALL, LEITHEN ROAD, INNERLEITHEN on WEDNESDAY, 25 MAY 2016 at 4.15 pm

J. J. WILKINSON,  
Clerk to the Council,

19 May 2016

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 1 - 4)</b>  Minute of Meeting of 2 March 2016 for approval. (Copy attached.)	2 mins
5.	<b>Chambers Institution, Peebles (Pages 5 - 44)</b>  Draft Community Consultation. (Copy attached.)	15 mins
6.	<b>Chambers Institution, Peebles: Community Consultation (Pages 45 - 46)</b>  Consider paper updating the Chambers Institution Trust on progress with the community consultation on the future of the Chambers Institution and seeking approval on the next steps in this process. (Copy attached.)	15 mins
7.	<b>Date of Next Meeting</b>  Consider.	
8.	<b>Any Other Items Previously Circulated</b>	
9.	<b>Any Other Items Which The Chairman Decides Are Urgent.</b>	

## NOTES

1. Timings given above are only indicative and not intended to inhibit Members' discussions.
2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

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**Membership of Committee:-** Councillors W. Archibald, S. Bell, C. Bhatia, K. Cockburn, V. M. Davidson, G. H. T. Garvie and G. Logan

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Please direct any enquiries to Kathleen Mason Tel 01835 826772  
email [kmason@scotborders.gov.uk](mailto:kmason@scotborders.gov.uk)

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