

A MEETING of the EXECUTIVE COMMITTEE will be held on TUESDAY, 19 JANUARY 2021 at 10.00 am. The Chairman has directed that this meeting will be conducted in accordance with Section 43 of the Local Government in Scotland Act 2003 and will be accessed remotely by Members via MS Teams. The meeting will be live-streamed to the public and a link will be on the Council website.

J. J. WILKINSON,
Clerk to the Council,

12 January 2021

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
EDUCATION BUSINESS		
4.	Approval of Final Draft of Nurturing Approaches Guidelines. (Pages 3 - 58) Consider report by Service Director, Young People Engagement & Inclusion (Copy attached.)	10 mins
5.	Approval of Final Draft of Learning, Teaching and Assessment Framework. (Pages 59 - 110) Consider report by Service Director, Young People Engagement & Inclusion (Copy attached.)	10 mins
OTHER BUSINESS		
6.	Minute (Pages 111 - 114) Minute of meeting held on 1 December 2020 to be approved for signature by the Chairman (copy attached).	5 mins
7.	Our Plan and Your Part in it: SBC Corporate Performance and Improvement Report Quarter 1 and Quarter 2 2020/21 (Pages 115 - 184)	20 mins

	Consider report by Executive Director, Corporate Improvement & Economy	
8.	Great Tapestry of Scotland Visitor Centre, Galashiels - Update (Pages 185 - 188) Consider joint report by Executive Director, Corporate Improvement & Economy and Service Director Assets and Infrastructure. (Copy attached.)	15 mins
9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	

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.**

Membership of Committee:- Councillors S. Haslam (Chairman), S. Aitchison (Vice-Chairman), G. Edgar, C. Hamilton, S. Hamilton, E. Jardine, S. Mountford, M. Rowley, R. Tatler, G. Turnbull and T. Weatherston

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