

**SELKIRK COMMON GOOD FUND SUB
COMMITTEE
WEDNESDAY, 15 JUNE 2022**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held VIA MS

TEAMS on WEDNESDAY, 15 JUNE 2022 at 3.00 pm

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,
Clerk to the Council,

8 June 2022

BUSINESS		
1.	Apologies for Absence	
2.	Chairman Consider appointment of Chairman.	5 mins
3.	Order of Business	
4.	Declarations of Interest	
5.	Minute (Pages 3 - 6) Minute of meeting held on 9 February 2022 to be approved and signed. (Copy attached.)	
6.	Financial Monitoring Report for the 12 Months to 31 March 2022 (Pages 7 - 20) Consider report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
7.	Property Update (a) Update by Estates Surveyor on various property matters. (b) Discussion on Common Good land holding and boundaries on Selkirk Hill.	10 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	

10.	Private Business	
11.	Minute (Pages 21 - 22) Private Minute of meeting held on 9 February 2022 to be approved and signed. (Copy attached.)	2 mins
12.	Property Update Update by Estates Surveyor.	10 mins

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 C. Cochrane, L. Douglas, E. Thornton-Nicol, Community Councillor I. King

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