

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 26 MAY, 2022 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
19 May 2022

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Depute Leader Consider appointment of Depute Leader.	5 mins
5.	Scheme of Remuneration (Pages 3 - 8) Consider report by Director Finance and Corporate Governance on a revised Scheme of Remuneration. (Copy attached.)	15 mins
6.	Interim Scheme of Administration (Pages 9 - 78) Consider report by Director Finance and Corporate Governance on a revised Scheme of Administration. (Copy attached.)	15 mins
7.	Membership of Committees and Working Groups (Pages 79 - 92) Consider appointments to Committees and Working Groups in accordance with the Interim Scheme of Administration and previous decisions of Council. (Copy schedule attached.)	30 mins
8.	Representatives on Other Bodies (Pages 93 - 96) Consider appointment of Members to Other Bodies. (Copy schedule attached.)	30 mins
9.	Proposal for Blended and Online Committee Meetings (Pages 97 - 104) Consider report by Chief Executive. (Copy attached.)	15 mins
10.	Any Other Items Previously Circulated	

11.	Any Other Items Which the Convener Decides Are Urgent	
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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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
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