

A MEETING of the CHAMBERS INSTITUTION TRUST will be held VIA MICROSOFT TEAMS on  
WEDNESDAY, 8 JUNE 2022 at 6.00 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,

6 June 2022

<b>BUSINESS</b>		
1.	<b>Appointment of Chairman</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Order of Business</b>	
4.	<b>Declarations of Interest</b>	
5.	<b>Minute</b> (Pages 3 - 4)  Minute of Meeting held on 16 March 2022 to be approved and signed by the Chairman. (Copy attached.)	2 mins
6.	<b>Place Making Funding</b>  Update by Estates Surveyor.	10 mins
7.	<b>Consultation Process</b>  Update.	10 mins
8.	<b>Use of Former Tourist Information Centre</b>  Update by Estates Surveyor.	10 mins
9.	<b>Centenary of Peebles War Memorial</b>  Consider marking of Centenary – 5 October 2022.	10 mins
10.	<b>Financial Monitoring report for 12 Months to 31 March 2022 and Proposed Budget for Financial Year 2022/23</b> (Pages 5 - 18)  Consider report by Director Finance and Corporate Governance. (Copy attached.)	

11.	<b>Any Other Items Which The Chairman Decides Are Urgent</b>	
12.	<p><b>Private Business</b></p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
13.	<p><b>Private Minute - Chambers Institution Trust 16 March 2022</b> (Pages 19 - 20)</p> <p>Consider private section of Minute of Meeting held on 16 March 2022. (Copy attached.)</p>	2 mins
14.	<p><b>Levelling-Up Funding</b></p> <p>Update by Projects Manager.</p>	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.**

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**Membership of Committee:-** Councillors D. Begg, M. Douglas, J. Pirone, E. Small, R. Tatler and V. Thomson.

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Please direct any enquiries to Louise McGeoch Tel: 01835 825005  
Email: lmcgeoch@scotborders.gov.uk

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