

A MEETING of the CHAMBERS INSTITUTION TRUST will be held VIA MICROSOFT TEAMS on
WEDNESDAY, 2 AUGUST 2023 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

24 July 2023

| BUSINESS | | |
|-----------------|--|---------|
| 1. | Apologies for Absence | |
| 2. | Order of Business | |
| 3. | Declarations of Interest | |
| 4. | Minute and Action Tracker (Pages 3 - 8) (a) Consider Minute of Meeting held on 10 May 2023 to be approved and signed by the Chair. (Copy attached.) (b) Consider Action Tracker. (Copy attached.) | 2 mins |
| 5. | Financial Monitoring Report to 31 March 2023 (Pages 9 - 28) (a) Consider Financial Monitoring Report to 31 March 2023. (Copy attached.) (b) Integrated Impact Assessment. (Copy attached.) | 10 mins |
| 6. | Beneficiaries Group Update (Pages 29 - 34) (a) Minute of meeting on 9 May 2023. (Copy attached.) (b) Verbal update from the most recent meeting. | 10 mins |
| 7. | Condition Survey Update An update from Gareth Smith on the Condition Survey. | 5 mins |
| 8. | Siting of Public Bench (Pages 35 - 36) Consider the siting of the refurbished railway station bench. (Copy attached.) | 10 mins |
| 9. | Any Other Business | |
| 10. | Dates of Next Meetings The meetings of the Chambers Institution Trust were scheduled as follows, all at 5pm: | 2 mins |

| | | |
|-----|---|---------|
| | <ul style="list-style-type: none"> • 27 September 2023 • 29 November 2023 • 24 January 2024 • 20 March 2024 • 22 May 2024 | |
| 11. | <p>Private Business</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 Paragraph 6 of Part 1, of Schedule 7A to the aforementioned Act.”</p> | |
| 12. | <p>Burgh Hall Decoration (Pages 37 - 38)</p> <p>Consider quotation to paint the following areas:</p> <ul style="list-style-type: none"> • Small hallway • Main Entrance • Back Hallway • Toilets | 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 R. Tatler (Chairman), D. Begg, M. Douglas, J. Pirone, E. Small and V. Thomson

Please direct any enquiries to Lynne Cuerden Tel: 01835 826527
Email: lynne.cuerden@scotborders.gov.uk
