

**KELSO COMMON GOOD  
SUB-COMMITTEE  
TUESDAY, 30TH JANUARY, 2024**

A MEETING of the KELSO COMMON GOOD SUB-COMMITTEE will be held on 30 JANUARY 2024 at 5.15 PM. The meeting will be held via Microsoft Teams and arrangements are in place to stream the meeting for public viewing and a link will be provided on the Council's website before the meeting.

**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 .**

N. McKINLAY  
Director of Corporate Governance

20 January 2024

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declaration of Interests.</b>	
4.	<b>Minute and Action Tracker</b>	
	(a) <b>Minute</b> (Pages 3 - 6) Minute of Meeting of 14 November 2023 to be agreed and signed. (Copy attached.)	5 mins
	(b) <b>Action Tracker</b> (Pages 7 - 10) Review Action Tracker. (Copy attached.)	5 mins
5.	<b>Monitoring Report for 9 months to 31 December 2023</b> (Pages 11 - 28) Consider report by Chief Financial Officer. (Copy attached.)	20 mins

6.	<b>Any Other Items Previously Circulated.</b>	
7.	<b>Any Other Items which the Chairman Decides are Urgent.</b>	

**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 T. Weatherston, S. Mountford, E. Robson (Chairman) and Community Councillor G. Horsburgh

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Please direct any enquiries to Fiona Henderson, Democratic Services Officer Tel: 01835826502  
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