

**SELKIRK COMMON GOOD FUND  
SUB-COMMITTEE  
WEDNESDAY, 14 FEBRUARY 2024**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY, 14 FEBRUARY 2024 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.**

N. MCKINLAY,  
Director Corporate Governance,

7 February 2024

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minutes and Action Tracker</b>	4 mins
	(a) <b>Minutes</b> (Pages 3 - 8) Minutes of meetings held on 13 November and 29 November 2023 to be agreed and signed. (Copies attached.)	2 mins
	(b) <b>Action Tracker</b> (Pages 9 - 12) Review Action Tracker. (Copy attached.)	2 mins
5.	<b>Monitoring Report for 9 Months to 31 December 2023 and Proposed Budget for Financial Year 2024/25</b> (Pages 13 - 30) Consider report by Director Finance and Procurement. (Copy attached.)	15 mins
6.	<b>Property</b> Consider verbal update on Common Good owned property.	15 mins
7.	<b>Any Other Items Previously Circulated</b>	

8.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
9.	<p><b>Items Likely to be taken in Private</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>	
10.	<b>Private Minutes and Action Tracker</b>	4 mins
	<p>(a) <b>Private Minutes</b> (Pages 31 - 36)</p> <p>Private Minutes of meetings held on 13 November and 29 November 2023 to be agreed and signed. (Copies attached.)</p>	2 mins
	<p>(b) <b>Action Tracker</b> (Pages 37 - 38)</p> <p>Review Action Tracker. (Copy attached.)</p>	2 mins
11.	<b>Property</b>	10 mins
	Consider verbal update on Common Good owned property.	

#### 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 C. Cochrane (Chair), L. Douglas, E. Thornton-Nicol and Community Councillor I. King

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Please direct any enquiries to Declan Hall 01835 826556  
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