

**GALASHIELS COMMON GOOD FUND
SUB-COMMITTEE
THURSDAY, 21 MARCH 2024**

A MEETING of the GALASHIELS COMMON GOOD FUND SUB COMMITTEE will be held VIA MICROSOFT TEAMS on THURSDAY, 21 MARCH 2024 at 1.00 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,

11 March 2024

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 4) Minute of meeting held on 7 December 2023 to be agreed and signed. (Copy attached.)	2 mins
5.	Monitoring Report for 9 Months to 31 December 2023 and Proposed Budget for Financial Year 2024/25 (Pages 5 - 22) Consider report by Director Finance and Procurement. (Copy attached.)	10 mins
6.	Property Consider update by Estates Strategy Manager.	10 mins
7.	Any Other Items Previously Circulated.	
8.	Any Other Items which the Chairman Decides are Urgent.	
9.	Private Business Before proceeding with the private business, the following motion should be approved:- “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.”	
10.	Minute (Pages 23 - 24) Private Minute of Meeting held on 7 December 2023 to be agreed and signed. (Copy attached.)	2 mins
11.	Property Consider verbal update by Estates Strategy Manager.	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 Steel (Chair), E. Jardine, N. Mackinnon, F. Sinclair and Community Councillor R. Kenney

Please direct any enquiries to Declan Hall Tel: 01835 826556
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