

A MEETING of the CHAMBERS INSTITUTION TRUST will be held VIA MICROSOFT TEAMS on THURSDAY, 18 APRIL 2024 at 4.00 pm.

N. MCKINLAY,  
Director Corporate Governance,

8 April 2024

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 3 - 6)  Consider Minutes of meetings held on: (a) 13 March 2024; (b) 21 March 2024. (Copies attached.)	2 mins
5.	<b>Financial Report</b>  Consider report from Director Finance and Procurement. (Copy to follow.)	10 mins
6.	<b>Levelling up Fund Report</b>  Verbal update on progress of the Working Group to date.	2 mins
7.	<b>Beneficiaries Group Update</b>  Verbal update from Councillor Tatler, Chair of C.I.T.	5 mins
8.	<b>Community Festival Event</b> (Pages 7 - 8)  Consider request from the Peebles Retailers Association for the Burgh Hall Courtyard to be the site of a performance space for the school choir and the Silver and Pipe Bands.	
9.	<b>Any Other Items Previously Circulated</b>	
10.	<b>Any Other Items Which The Chairman Decides Are Urgent</b>	
11.	<b>Private Business</b>	

	<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>	
12.	<p><b>Private Minute</b> (Pages 9 - 12)</p> <p>Consider Private Minutes of meetings held on:  (a) 13 March 2024;  (b) 21 March 2024.  (Copies attached.)</p>	2 mins
13.	<p><b>25 High Street</b> (Pages 13 - 14)</p> <p>Discussion on work to clear the premises and associated costs. (Copy attached.)</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 R. Tatler (Chairman), D. Begg, M. Douglas, J. Pirone, E. Small and V. Thomson, S. Coe (Beneficiaries Group Observer)

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Please direct any enquiries to Lynne Cuerden Tel: 01835 826527  
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