

# SCOTTISH BORDERS COUNCIL CHAMBERS INSTITUTION TRUST

MINUTES of Meeting of the CHAMBERS  
INSTITUTION TRUST held via Microsoft  
Teams on Wednesday, 13<sup>th</sup> March, 2024 at  
5.00 pm

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Present:- Councillors R. Tatler (Chair), D. Begg, J. Pirone and M. Douglas

Apologies:- Councillors E. Small and V. Thomson

In Attendance:- Director Corporate Governance, Statutory Reporting and Treasury Business Partner, Chief Officer Estates, Strategic Economic Investment Lead Officer, Community Engagement Officer (E. Husband), S. Coe (Beneficiaries Group) and Democratic Services Officer (L. Cuerden)

1. **PRIVATE BUSINESS**  
**AGREED** under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7A to the Act.
2. **GOVERNANCE ARRANGEMENTS**  
Members discussed governance arrangements for the Chambers Institution Trust and its Trustees.

***The meeting concluded at 5.50 pm***