

SCOTTISH BORDERS COUNCIL
CHAMBERS INSTITUTION TRUST

MINUTE of Meeting of the CHAMBERS
INSTITUTION TRUST held in Via Microsoft
Teams on Wednesday, 6 October 2021 at
5.30 pm

Present:- Councillors K. Chapman (Chairman), H. Anderson, S. Bell, S. Haslam,
E. Small, R. Tatler

In Attendance:- Chief Legal Officer, Estates Surveyor (T. Hill), Democratic Services Team
Leader

1. **PRESENTATION BY PAGE AND PARK**

The Chairman welcomed Karen Nugent, Catriona MacDonald and David Wyllie from Page and Park to the meeting. Karen Nugent led the presentation and gave a run through of the proposed virtual tour of the building and advised that captions still had to be added. There followed a detailed discussion of how the digital presentation could be amended to make it as clear as possible for those watching. It was agreed that 2 options be included although Members were relaxed about how this was done so long as it was clear. It was further agreed that before and after plans be included to help orient people and a simplified diagram at the start of each section was also suggested. Signage would also be added.

DECISION

AGREED to that Page & Park amend their virtual tour of the building taking account of the points raised by Members and this be presented at the next meeting of the Trust on Wednesday, 17 November 2021.

2. **URGENT PRIVATE BUSINESS**

Under Section 50B(4)(b) of the Local Government (Scotland) Act 1973, the Chairman was of the opinion that the item dealt with in the appendix to the Minute should be considered at the meeting as a matter of urgency to keep Members informed and make an early decision.

3. **PRIVATE BUSINESS**

DECISION

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 12 of Part I of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

4. **MEMBERSHIP**

The Chief Legal Officer updated Members of the Trust.

MEMBER

Councillor Tatler left the meeting during the above item.

The meeting concluded at 7.35 p.m.