

SCOTTISH BORDERS COUNCIL

ACTION TRACKER (PUBLIC BUSINESS)

SELKIRK COMMON GOOD FUND SUB-COMMITTEE – 2022 onwards

Notes:-

Items for which no actions are required are not included.

NO.	MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION	DEPARTMENT	RESPONSIBLE OFFICER	OUTCOME
13 September 2023				
2. Financial Monitoring	<ul style="list-style-type: none"> <li data-bbox="629 244 1189 443">(i) that the Statutory Accountant would investigate the depreciation charges associated with the Caretakers Flat at Victoria Hall with the Estates Department; <li data-bbox="629 483 1189 611">(ii) that the Statutory Accountant would investigate providing fixed asset values as part of future reports; and <li data-bbox="629 651 1189 1018">(iii) that the Statutory Accountant would explore whether appropriate photographic evidence and documentation of assets existed for insurance purposes, and whether insurance arrangements in place were sufficiently thorough to afford the appropriate level of protection from fire, theft, and loss. 	Finance	Gordon Reid (subsequently left the Council)	
5. Selkirk Hill Management group	DECISION AGREED to expedite the payment of the 2023/24 grant to Selkirk Hill Management Group.	Finance	Gordon Reid	Email on 25/09/23 confirming that payment to be made on 27/09/23
7 June 2023				
1.2 Action Tracker	Regarding the issue of insurance, raised at the 15 June 2022 meeting, the Solicitor explained that the former Principal Solicitor, who had since left Scottish Borders Council, had been investigating the situation and that	Legal	Jane Webster	

	she was not aware of the outcome of any research. The Solicitor undertook to investigate matters and report back.			
3. Property	(a) AGREED that the Property Officer would hold discussions with the Heritage and Design Officer regarding the Walter Scott Memorial	Property	Gareth Smith	
15 February 2023				
2. MONITORING REPORT FOR 9 MONTHS TO 31 DECEMBER 2022 AND PROPOSED BUDGET FOR FINANCIAL YEAR 2023/24	Paragraph 2: Ms Douglas undertook to investigate the status of the old fire station and provide a response at a future meeting	Finance	Suzy Douglas	
15 JUNE 2022				
2. MINUTE	Para 2.2- DECISION – AGREED Ms Webster, Solicitor raise the matter of insurance for artefacts with the Principal Solicitor and report back to a future meeting	Legal	Jane Webster	Hannah Macleod left SBC, matters outstanding.