

SCOTTISH BORDERS COUNCIL CHAMBERS INSTITUTION TRUST

MINUTES of Meeting of the CHAMBERS
INSTITUTION TRUST held in via Microsoft
Teams on Wednesday, 13 March at 5.00 pm

Present:- Councillors R. Tatler (Chair), D. Begg, J. Pirone and M. Douglas
Apologies:- Councillors E. Small and V. Thomson
In Attendance:- Chief Legal Officer, 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