



15 March 2024

1000-1300hrs

Second Floor, Room 205

Heart of Hawick, Kirkstile, Hawick TD9 0AE

AGENDA

No.	Item	Time
	<i>Refreshments</i>	<i>0940</i>
1.	Welcome, Minutes and actions from last meeting	1000
2.	Reflections from Convention of the South of Scotland	1010
3.	Our Strategic Priorities: Housing Draft Action Plan	1020
4.	Tracking our progress (i) Transport/infrastructure (written update) (ii) Skills (written update) (iii) Performance Measurement Framework (written update) (iv) Communications - website update	1100 1105 1115 1125
	Break	1135
5.	RES Delivery Plan Refreshed Delivery Plan	1145
6.	Overview of Regional Growth Deals	1215
7.	Forward Plan for 2024/25	1245
8.	A.O.B.	1250
	<i>Lunch</i>	<i>1300</i>