

## **Appendix 1. Report and Accounts year to April 2024**

### **Borders Energy Agency Trustees' Annual Report and Accounts for the year ended 31 March 2024**

Scottish Charity Number SC042947

#### **Current trustees**

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

#### **Contact address**

[REDACTED]

#### **Recruitment and appointment of Trustees**

All of the Agency's trustees are appointed or reappointed by the members at our annual general meeting.

#### **Governing document**

The BEA is a SCIO and the purposes and administration arrangements are set out in our constitution.

#### **Charitable purposes**

Our purposes, as recorded in our constitution, are to lead the drive towards a more resilient, low-carbon economy to help Borders businesses and communities adapt to and benefit from renewable energy generation, energy efficiency and waste reduction. Work undertaken over the last three years has identified the following priorities for action:

1. Reduce Fuel Poverty
2. Increase Community Knowledge and Awareness through education and communication
3. Improve Provision of Business Skills and Training
4. Develop Renewable Energy opportunities, both community and commercial.

#### **Activities and achievements**

The Board met only once during the year. BEA has continued to seek opportunities to secure funding to allow our objectives to be progressed and has lobbied for the new Enterprise agency to progress the subject.

During the year, no new funding was obtained apart from £3.18 in interest. No expenditure was made.

#### **Trustee remuneration and expenses**

The trustees did not receive any remuneration or expenses during the year.

#### **Reserves**

The BEA had £450.54 in the Bank in April 2024.

Approved by the Trustees and signed on their behalf.

Chairperson

[REDACTED]