

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 26 October 2017 at 5.30pm in Board Room, Scottish Borders Campus, Netherdale, Galashiels. Refreshments will be available from 5.00pm onwards.

AGENDA

		<u>Paper</u>
80/17	Chair's Opening Remarks	
81/17	Apologies for Absence	
82/17	Minutes of Board Meeting held on 22 June 2017	A
83/17	Matters Arising	
84/17	Declaration of any Conflicts of Interest/Register of Interests Update	
85/17	Presentation – Achievement Coaches	
SECTION "A" – ITEMS FOR APPROVAL		
86/17	Gender Action Plan (A Cox)	B
87/17	Evaluative Report 2016-17 and Enhancement Plan 2017-18 (H Anderson)	C
88/17	Efficiencies (A Cox) - CONFIDENTIAL	D
89/17	Community Planning Partnership – Approval of Delegated Authority (T Jakimciw)	E
90/17	Appointment of Vice Chair/Senior Independent Director (T Jakimciw)	
SECTION "B" – ITEMS FOR DISCUSSION		
91/17	Health and Safety (standing item) - Annual Health & Safety Report (K Drum)	F
92/17	Principal's Report (A Cox)	G
93/17	General Data Protection Regulation (GDPR) (P Smith)	H
94/17	Cyber Resilience Plan Update (P Smith)	I
95/17	Stakeholder Strategy (A Cox)	J
96/17	PREVENT Update (P Smith)	K
97/17	Strategic Risk Register (P Smith)	L – to follow
SECTION "C" – ITEMS FOR INFORMATION		
98/17	Annual Complaints Handling Report 2016-17 (A Cox)	M
99/17	Reports from Committee Chairs <ul style="list-style-type: none"> • Finance & General Purposes Committee (E Acaster) • Curriculum & Quality Committee (I Ireland) • Audit Committee (S Ker) • Chair's Committee (T Jakimciw) – Minutes previously circulated • Remuneration Committee (J Gaddie) • Nominations Committee (T Jakimciw) 	
100/17	Equality & Diversity (standing item)	
101/17	Environmental and Sustainability (standing item)	
102/17	Agenda Items for Next Meeting (standing item)	
103/17	Board Papers for Publication (standing item)	
104/17	Any Other Business - next meeting at Hawick?	
105/17	Date of Next Meeting – 7 December 2017	