

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 27 April 2017 at 5.30pm in Board Room, Scottish Borders Campus, Netherdale, Galashiels. Refreshments will be available from 5.00pm onwards.

AGENDA

		<u>Paper</u>
28/17	Chair's Opening Remarks	
29/17	Apologies for Absence	
30/17	Minutes of Board Meeting held on 2 March 2017	A
31/17	Matters Arising	
32/17	Declaration of any Conflicts of Interest/Register of Interests Update	
33/17	Presentation – Care and Access Faculty (Jayne Gracie, Head of Faculty)	
SECTION "A" – ITEMS FOR APPROVAL		
34/17	Board Effectiveness Review – Final Report (T Jakimciw)	B
35/17	Regional Outcome Agreement – Final Draft (D Killean)	C
36/17	Equality Outcomes Action Plan & Mainstreaming Report (D Killean)	D
37/17	Financial Planning Update/Draft Budget 2017-18 (P Smith) - confidential	J
SECTION "B" – ITEMS FOR DISCUSSION		
38/17	College Good Governance: Consultation (Tony Jakimciw)	E
39/17	Strategic Risk Register (P Smith)	F
40/17	Principal's Report (A Cox)	G
41/17	Innovation Strategy (A Cox)	H
42/17	Regional Board Development Plan Update (D Killean)	I
43/17	SFC Letter of Guidance (T Jakimciw)	K
44/17	Role of Senior Independent Member (G Crosier)	L
SECTION "C" – ITEMS FOR INFORMATION		
45/17	Reports from Committee Chairs <ul style="list-style-type: none"> • Finance & General Purposes Committee (E Acaster) • Curriculum & Quality Committee (I Ireland) • Nominations Committee (T Jakimciw) 	M N O
46/17	Equality & Diversity (standing item)	
47/17	Environmental and Sustainability (standing item)	
48/17	Health and Safety (standing item)	
49/17	Agenda Items for Next Meeting (standing item)	
50/17	Board Papers for Publication (standing item)	
51/17	Any Other Business	
52/17	Date of Next Meeting – 22 June 2017	