

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 22 June 2017 at 5.30pm in Board Room, Scottish Borders Campus, Netherdale, Galashiels. Refreshments will be available from 5.00pm onwards.

AGENDA

		<u>Paper</u>
53/17	Chair's Opening Remarks	
54/17	Apologies for Absence	
55/17	Minutes of Board Meeting held on 27 April 2017 and Confidential Minutes of Extraordinary Board Meeting held on 25 May 2017	A
56/17	Matters Arising	
57/17	Declaration of any Conflicts of Interest/Register of Interests Update	
58/17	Presentation – Creative Industries, Sport and Business Faculty (Lynne Gilchrist, Head of Faculty)	
SECTION "A" – ITEMS FOR APPROVAL		
59/17	Budget 2017-18 (P Smith) - CONFIDENTIAL	B
60/17	Annual Strategic Priorities 2017-18 (A Cox)	C
61/17	Board Self-evaluation and Development Plan Process (D Killean)	D
62/17	Student Partnership Agreement 2017-18 (K Armstrong)	E
63/17	Estates Strategy (P Smith)	F
SECTION "B" – ITEMS FOR DISCUSSION		
64/17	Strategic Risk Register (P Smith)	G
65/17	Principal's Report (A Cox) - City Deal - KPI Snapshot	H
66/17	National Bargaining Update (A Cox)	to follow
67/17	College Fellow (A Cox)	
SECTION "C" – ITEMS FOR INFORMATION		
68/17	BCSA Annual Report 2016-17 (K Armstrong)	I
69/17	Corporate Parenting Plan Update (D Killean)	J
70/17	Annual Priorities 2016-17 Progress Report (A Cox)	K
71/17	Staff Appointments to Regional Board (D Killean)	
72/17	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) 	L M N
73/17	Equality & Diversity (standing item)	
74/17	Environmental and Sustainability (standing item)	
75/17	Health and Safety (standing item)	
76/17	Agenda Items for Next Meeting (standing item)	
77/17	Board Papers for Publication (standing item)	
78/17	Any Other Business	
79/17	Date of Next Meeting – 26 October 2017	