REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 2 March 2017 at 5.30pm in Board Room, Scottish Borders Campus, Netherdale, Galashiels. Refreshments will be available from 5.00pm onwards.

AGENDA

		Paper
01/17	Chair's Opening Remarks	
02/17	Apologies for Absence	
03/17	Minutes of Board Meeting held on 8 December 2016	A
04/17	Matters Arising	
05/17	Declaration of any Conflicts of Interest/Register of Interests Update	
06/17	New Quality Assurance Arrangements (Janet Gardner, Education Scotland)	
SECTION "A" – ITEMS FOR APPROVAL		
07/17	Board Effectiveness Review by Jan Polley - Discussion of Draft Report and Compilation of Action Plan (T Jakimciw)	to follow
08/17	New Risk Register (P Smith)	C
09/17	Scottish Government 50/50 by 2020 Pledge: Working for Diversity in the Board Room (D Killean)	D
10/17	Board Policies - Conflict of Interest Policy and Procedure (D Killean)	E
11/17	Updated Terms of Reference (D Killean) - Remuneration Committee - Nominations Committee - Chair's Committee	F
12/17	Board Meeting Schedule 2017-18 (D Killean)	H
SECTION "B" – ITEMS FOR DISCUSSION		
13/17	Principal's Report (A Cox)	G
14/17	Ministerial Letter of Guidance for Academic Year 2017/18 (T Jakimciw)	
15/17	Outcome Agreement Funding for Colleges – Indicative Allocations for 2017-18 (P Smith)	I not for publication
16/17	Review of the Enterprise and Skills Agencies (T Jakimciw)	O
SECTION "C" – ITEMS FOR INFORMATION		
17/17	Reports from Committee Chairs • Audit Committee (S Ker) • Finance & General Purposes Committee (E Acaster) • Curriculum & Quality Committee (I Ireland) • Nominations Committee (T Jakimciw)	 J K
18/17	Corporate Parenting Plan Update (D Killean)	L
19/17	Annual Priorities 2016-17 - Progress Report (A Cox)	M
20/17	Update on the Learner Journey (T Jakimciw)	
21/17	Equality & Diversity (standing item) • Equality Act 2010 Amended Regulations 2016 (D Killean)	 N
22/17	Environmental and Sustainability (standing item)	
23/17	Health and Safety (standing item)	
24/17	Agenda Items for Next Meeting (standing item)	
25/17	Board Papers for Publication (standing item)	
26/17	Any Other Business	
27/17	Date of Next Meeting – 27 April 2017	