H

REGIONAL BOARD REPORT

Subject: Board Meeting Schedule	**Purpose:** **For Approval** ☒ **For Discussion** ☐ **For Information** ☐
Prepared by: David Killean	**Date:** 20 February 2017

Purpose: For the Regional Board to approve its schedule of meetings for Academic Year 2017/18.

Executive Summary:
The draft schedule has been drawn up for the Board's approval by the Senior Management Team. The timing of the meetings has been set to ensure the timely placing of papers before the Board and its committees, and to comply with the deadlines for statutory reporting.

Please note that the October Board meeting and F&GP Committee are scheduled for the same day. This is to allow F&GP to receive the Q1 performance report and for the Board to approve the College Self-evaluation report and Enhance Plan. All other Committees have been scheduled to allow Committee Chairs to report to the following Board meeting.

Recommendation: To approve the schedule.

Previous Committee Approvals:

For publication ☒	**For publication with redactions** ☐	**Not for publication** ☐

Signed:

Author **Principal**

BORDERS COLLEGE – COMMITTEE SCHEDULE (ACADEMIC YEAR 2017-2018)

	AUGUST 2017					SEPTEMBER 2017					OCTOBER 2017					NOVEMBER 2017					DECEMBER 2017					JANUARY 2018				
	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
Board of Management (5.30 - 8.00pm) Board Room														26					16*					7						
Finance & General Purposes Committee (5.30 - 7.00pm) Board Room														26 (4.30)					23											
Audit Committee (5.00 – 6.30pm) Board Room									21										23											
Curriculum & Quality Committee (4.30 – 6.00pm) Board Room														19					30											
Nominations Committee (4.30 – 5.30) Board Room																														
HR Committee (3.30 – 4.30) Board Room														5																
Remuneration Committee (4.30 – 5.30) Board Room														5																

* Board Away Day

	FEBRUARY 2018					MARCH 2018					APRIL 2018					MAY 2018					JUNE 2018				
	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
Board of Management (5.30 - 8.00pm) Board Room									8					26										14	
Finance Committee (5.30 – 7.00pm) Board Room				22															24						
Audit Committee (5.00 – 6.30pm) Board Room				8															17						
Curriculum and Quality Committee (4.30 – 6.00pm) Board Room									1										31						
Nominations Committee (4.30 – 5.30) Board Room				22																					
HR Committee (3.30 – 4.30) Board Room																								14	
Remuneration Committee (4.30 – 5.30) Board Room																									

NOTE: Principal to email Board in September 2017 with update on enrolment and curricular matters