

## REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 7 December 2017 at 5.30pm in Room F002, Hawick Campus. Refreshments will be available from 5.00pm onwards.

### AGENDA

		<u>Paper</u>
106/17	Chair's Opening Remarks	
107/17	Apologies for Absence	
108/17	Minutes of Board Meeting held on 26 October 2017	A
109/17	Matters Arising	
110/17	Declaration of any Conflicts of Interest/Register of Interests Update	
111/17	Presentation – Students' Association (E Smith)	
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
112/17	Borders College Annual Accounts 2016/17 (P Smith)	B
113/17	Letter of Representation (P Smith)	C
114/17	Regional Outcome Agreement 2018/19 - draft 1 (A Cox)	D
115/17	Estates Strategy (P Smith)	E – to follow
116/17	Appointment of Vice Chair/Senior Independent Director (T Jakimciw)	
117/17	Committee Terms of Reference (J Ayling)	F
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
118/17	Strategic Risk Register (P Smith)	G
119/17	Principal's Report (A Cox)	H
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
120/17	Reports from Committee Chairs (including Annual Reports) <ul style="list-style-type: none"> <li>• Finance &amp; General Purposes Committee (E Acaster)</li> <li>• Curriculum &amp; Quality Committee (I Ireland)</li> <li>• Audit Committee (S Ker)</li> <li>• Remuneration Committee (J Gaddie)</li> <li>• Nominations Committee (T Jakimciw)</li> <li>• HR Committee (T Jakimciw)</li> </ul>	I J K M N
121/17	Regional Board Self-evaluation and Development Plan (J Ayling)	O
122/17	Scottish Borders Community Plan (J Ayling)	P
123/17	Health and Safety (standing item)	
124/17	Equality & Diversity (standing item) <ul style="list-style-type: none"> <li>• Equality and Diversity for Board Members in Scotland's Colleges (J Ayling)</li> </ul>	Q
125/17	Environmental and Sustainability (standing item)	
126/17	Agenda Items for Next Meeting (standing item)	
127/17	Board Papers for Publication (standing item)	
128/17	Any Other Business	
129/17	Date of Next Meeting – 8 March 2018	