REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 8 March 2018 at 5.30pm in the Board Room, Scottish Borders Campus, Galashiels**.** Refreshments will be available from 5.00pm onwards.

AGENDA

		Paper
01/18	Presentation – Janet Campbell (Education Scotland)	
02/18	Chair's Opening Remarks	
03/18	Apologies for Absence	
04/18	Minutes of Board Meeting held on 7 December 2017	A
05/18	Matters Arising	
06/18	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION "A" – ITEMS FOR APPROVAL		
07/18	Regional Outcome Agreement – Final Draft (A Cox)	B
08/18	Recruitment of New Board Members (T Jakimciw)	C
SECTION "B" – ITEMS FOR DISCUSSION		
09/18	Strategic Risk Register (P Smith)	D
10/18	Principal's Report (A Cox)	E
SECTION "C" – ITEMS FOR INFORMATION		
11/18	Board Self-evaluation Progress Update (J Ayling)	
12/18	Presentation - GDPR (J Robertson)	F
13/18	Indicative Funding and 2018-19 Budget (P Smith)	G
14/18	Reports from Committee Chairs	
	• Finance & General Purposes Committee (E Acaster)	
	• Curriculum & Quality Committee (I Ireland)	H
	• Audit Committee (S Ker)	I
	• Nominations Committee (T Jakimciw)	
	• HR Committee – Appointment process for Chair (T Jakimciw/J Ayling)	
15/18	Evaluation of Chair (J Ayling/V Grant)	
16/18	Corporate Parenting Plan Update (H Anderson)	J
17/18	OSCR Online – Keeping Vulnerable Beneficiaries, Volunteers and Staff Safe (J Ayling)	
18/18	Equality & Diversity (standing item)	
19/18	Environmental and Sustainability (standing item)	
20/18	Agenda Items for Next Meeting (standing item)	
21/18	Board Papers for Publication (standing item)	
22/18	Any Other Business	
23/18	Date of Next Meeting – 26 April 2018	