

## REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 14 June 2018 at 5.30pm in Room F002, Hawick Campus. Refreshments will be available from 5.00pm onwards.

### AGENDA

		Paper
24/18	Presentation – Student Mental Health (C Nairn/D Elder)	
25/18	Chair's Opening Remarks	
26/18	Apologies for Absence	
27/18	Minutes of Board Meeting held on 8 March 2018	A
28/18	Matters Arising	
29/18	Declaration of any Conflicts of Interest/Register of Interests Update	
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
30/18	Budget 2018-19 (P Smith) – CONFIDENTIAL	B
31/18	Update of Annual Strategic Priorities 2017-18 and Proposal for 2018-19 (A Cox)	C
32/18	Board Committee Structure (T Jakimciw/J Ayling)	D
33/18	Board Self-evaluation (J Ayling)	E
34/18	Community Empowerment (Scotland) Act 2015 – Annual Report (P Smith)	F
35/18	Curriculum Strategy 2018-2023 (H Anderson)	G
36/18	Addressing High Risk Items (S Ker)	H
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
37/18	Strategic Risk Register (P Smith)	I
38/18	Prevent Duty Guidance for Scotland – Update (P Smith)	J
39/18	College Fellow (A Cox)	
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
40/18	Principal's Report (A Cox)	K
41/18	Final Outcome Agreement (A Cox)	L
42/18	Feedback from Education Scotland Engagement Visit (A Cox)	M
43/18	BCSA Annual Report (D Elder)	N
44/18	Reports from Committee Chairs	
	- Finance & General Purposes Committee (E Acaster)	O
	- Audit Committee (S Ker)	P
	- Curriculum and Quality Committee (I Ireland)	Q
	- Learning for Leading Report (J Ayling)	R
45/18	Response to South of Scotland Enterprise Agenda (SOSEA) Consultation (A Cox/T Jakimciw)	S
46/18	Chair's Evaluation Report (J Ayling)	
47/18	Equality & Diversity (standing item)	
48/18	Environmental and Sustainability (standing item)	
49/18	Agenda Items for Next Meeting (standing item)	
50/18	Board Papers for Publication (standing item)	
51/18	Any Other Business	
	- Board members' training records	
	- Proposed date for joint meeting with Dumfries & Galloway Board – 6 November 2018	
	- Extension of Board member appointments	
52/18	Date of Next Meeting – 25 October 2018	