

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 25 October 2018 at 5.30pm in The Board Room, Scottish Borders Campus. Refreshments will be available from 5.00pm onwards.

AGENDA

		Paper
53/18	Presentation – Business Development Unit (Deirdre McKendry)	
54/18	Chair's Opening Remarks	
55/18	Apologies for Absence	
56/18	Minutes of Board Meeting held on 14 June 2018	A
57/18	Matters Arising	
58/18	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION "A" – ITEMS FOR APPROVAL		
59/18	Evaluative Report 2017-18 and Enhancement Plan 2018-19 (J Robertson)	B
60/18	Safeguarding Children and Adults at Risk of Harm Policy (H Anderson)	C
61/18	Review of Corporate Governance Guide (J Ayling)	D
62/18	Donation to Borders Further Education Trust (E Acaster)	
63/18	Borders College Student Association Updates (D Jardine)	
	- Student Partnership Agreement 2018-19	E
	- BCSA Constitution	F
SECTION "B" – ITEMS FOR DISCUSSION		
64/18	Health & Safety (standing item)	G
	- Annual Health & Safety Report (K Drum)	
65/18	Strategic Risk Register (A Cox)	H
66/18	Principal's Report (A Cox)	I
SECTION "C" – ITEMS FOR INFORMATION		
67/18	BCSA Strategic Plan (D Jardine)	J
68/18	Annual Complaints Handling Report (J Robertson)	K
69/18	Board Self-evaluation and Development Plan (J Ayling)	L
70/18	Board Chair Annual Evaluation and Development Plan (V Grant)	M
71/18	Reports from Committee Chairs	
	- Finance & General Purposes Committee (E Acaster) - verbal	
	- Audit Committee (S Ker)	N
	- Curriculum and Quality Committee (I Ireland) – verbal	
	- Nominations Committee (T Jakimciw)	O
	- Chair's Committee (T Jakimciw)	P
72/18	Equality & Diversity (standing item)	
73/18	Environmental and Sustainability (standing item)	
74/18	Agenda Items for Next Meeting (standing item)	
75/18	Board Papers for Publication (standing item)	
76/18	Any Other Business	
	- Update on Mental Health presentation – D Elder	
	- Joint meeting with D&G College Board – Tuesday 6 November (Gala campus)	
	- Board Away Day – Thursday 29 November (Gala campus)	
	- Board/SLT Dinner – Tuesday 22 January 2019 (College Restaurant)	
	- Board meeting 25 April 2019 – clash with All Chairs and Principals Stakeholder Event	
77/18	Date of Next Meeting – 6 December 2018	