

## REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 6 December 2018 at 5.30pm in The Board Room, Scottish Borders Campus. Refreshments will be available from 5.00pm onwards.

### AGENDA

		Paper
78/18	Presentation – Portfolio 2 (Construction, STEM, Essential Skills and Transitions)	
79/18	Chair's Opening Remarks	
80/18	Apologies for Absence	
81/18	Minutes of Board Meeting held on 25 October 2018	A
82/18	Matters Arising	
83/18	Declaration of any Conflicts of Interest/Register of Interests Update	
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
84/18	Borders College Annual Accounts 2017-18 (H Robertson)	B
85/18	Letter of Representation (H Robertson)	C
86/18	Regional Outcome Agreement 2019/20 – draft 1 (J Robertson)	D - to follow
87/18	Review of Corporate Governance Guide (Standing Orders) (J Ayling)	E
88/18	Rules for Election of Staff Members (J Ayling)	F
89/18	Data Protection Policy (H Robertson)	G
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
90/18	Strategic Risk Register (H Robertson)	H
91/18	Principal's Report (A Cox)	I
92/18	Joint Board Meeting (T Jakimciw)	
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
93/18	Review of Chair 2018 (J Ayling)	
94/18	Code of Conduct (J Ayling)	J
95/18	Charitable Responsibilities (J Ayling)	K
96/18	Reports from Committee Chairs (including Annual Reports) <ul style="list-style-type: none"> <li>- Finance &amp; General Purposes Committee (E Acaster)</li> <li>- Audit Committee (S Ker)</li> <li>- Nominations Committee (T Jakimciw) <ul style="list-style-type: none"> <li>- Recommendation re appointment of new Board members</li> </ul> </li> <li>- Curriculum &amp; Quality Committee (I Ireland)</li> <li>- Chair's Committee (T Jakimciw)</li> <li>- Remuneration Committee (verbal update) <ul style="list-style-type: none"> <li>- Recommendation re. appointment to Remuneration Committee</li> </ul> </li> </ul>	L M N  O P
97/18	BCSA Update and Progress Report (standing item) (D Jardine/D Elder)	Q
98/18	Health & Safety (standing item)	
99/18	Equality & Diversity (standing item)	
100/18	Environmental and Sustainability (standing item)	
101/18	Agenda Items for Next Meeting (standing item)	
102/18	Board Papers for Publication (standing item)	
103/18	Any Other Business	
104/18	Date of Next Meeting – 7 March 2019	