

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 7 March 2019 at 5.30pm in The Board Room, Scottish Borders Campus. Refreshments will be available from 4.30pm onwards in the College Restaurant.

AGENDA

		Paper
01/19	Presentation – Portfolio 3: Creative Industries, Sport & Business (Lynne Gilchrist)	
02/19	Chair's Opening Remarks / Welcome to New Members	
03/19	Apologies for Absence	
04/19	Minutes of Board Meeting held on 6 December 2018	A
05/19	Matters Arising	
06/19	Declaration of any Conflicts of Interest/Register of Interests Update	B
SECTION "A" – ITEMS FOR APPROVAL		
07/19	Committee Membership and Chairmanship (J Ayling)	C
	- Curriculum and Quality Committee	
	- Audit Committee	
	- Finance & General Purposes Committee	
SECTION "B" – ITEMS FOR DISCUSSION		
08/19	Strategic Risk Register (H Robertson)	D
09/19	BREXIT Risk Register (H Robertson)	E
10/19	Principal's Report (A Cox)	F
11/19	Board Operational and Enhancement Plans 2018-19 Progress Report (J Ayling)	G
12/19	Board Committee Meeting Schedule 2019-20 (J Ayling)	H
13/19	Update on SFC Strategic Dialogue (T Jakimciw) - CONFIDENTIAL	I
SECTION "C" – ITEMS FOR INFORMATION		
14/19	Approval of preferred contractor for the Hawick STEM Hub (H Robertson)	
15/19	Reports from Committee Chairs	
	- Finance & General Purposes Committee (E Acaster) - verbal report	
	- Audit Committee (S Ker)	K
	- Curriculum & Quality Committee (I Ireland)	L
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16/19	BCSA Update and Progress Report (standing item) (D Jardine/D Elder)	M
17/19	College Governance – Ministerial Announcement (T Jakimciw)	N
18/19	Health & Safety (standing item)	
19/19	Equality & Diversity (standing item)	
20/19	Environmental and Sustainability (standing item)	
21/19	Agenda Items for Next Meeting (standing item)	
22/19	Board Papers for Publication (standing item)	
23/19	Any Other Business	
24/19	Date of Next Meeting – 25 April 2019	