

REGIONAL BOARD REPORT

Subject: Board Committee Meeting Schedule 2019-20	Purpose: For Approval <input type="checkbox"/> For Discussion <input checked="" type="checkbox"/> For Information <input type="checkbox"/>
Prepared by: James Ayling	Date: 27/02/19
Purpose: To present the Board Committee Schedule 2019-20	
Linked to Strategic Goal 5: Build Sustainability.	
Executive Summary: A draft Board Committee Meeting Schedule for session 2019 – 2020 is attached for comment by Board members. Any suggestions or comments will be welcomed.	
Recommendation: Members note the dates and make any suggestions for changes.	
Previous Committee Approvals: N/A	
For publication <input checked="" type="checkbox"/>	For publication with redactions <input type="checkbox"/>
Not for publication <input type="checkbox"/>	

BORDERS COLLEGE – COMMITTEE SCHEDULE (ACADEMIC YEAR 2019-2020)

		AUGUST 2019					SEPTEMBER 2019					OCTOBER 2019					NOVEMBER 2019					DECEMBER 2019					JANUARY 2020				
		M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
Regional Board (5.30 - 8.00pm)	Board Room														24					28*					5						
Finance & General Purposes Committee (5.30 - 7.00pm)	Board Room														3					21 4.00											
Audit Committee (5.30 – 7.00pm)	Board Room									26										21 5.30											
Curriculum & Quality Committee (4.30 – 6.00pm)	Board Room														10																
* Board Away Day																															
		FEBRUARY 2020					MARCH 2020					APRIL 2020					MAY 2020					JUNE 2020									
		M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
Regional Board (5.30 - 8.00pm)	Board Room									5					23															18	
Finance Committee (5.30 – 7.00pm)	Board Room				27															7											
Audit Committee (5.30 – 7.00pm)	Board Room				6															21											
Curriculum and Quality Committee (4.30 – 6.00pm)	Board Room				20															28											

NOTE: Nominations, Remuneration and Chair's Committee meetings will be scheduled on an ad hoc basis