

## REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 20 June 2019 at 5.30pm in The Board Room, Scottish Borders Campus. Refreshments will be available from 5.00pm onwards Room 0.040.

### AGENDA

		Paper
49/19	Presentation – Portfolio 1: Health & Social Care, Supported Learning, Rural Skills (Jayne Gracie)	
50/19	Chair's Opening Remarks	
51/19	Apologies for Absence	
52/19	Minutes of Meeting held on 9 May 2019	A
53/19	Matters Arising	
54/19	Declaration of any Conflicts of Interest/Register of Interests Update	
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
55/19	Budget and FFR (H Robertson)	B - to follow
56/19	Board Operational and Enhancement Plans 2019-20 (J Ayling)	C
57/19	CITB Decision (A Cox)	D
58/19	Corporate Parenting Plan 2019-21 (H Anderson)	E
59/19	Mental Health and Wellbeing Strategy (H Anderson)	F
60/19	Freedom of Information Report (H Robertson)	G
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
61/19	Strategic Risk Register (H Robertson)	H
62/19	College Fellow (A Cox)	
63/19	Board Self-evaluation 2018-19 (J Ayling)	
64/19	CDN Board Training (S Shinton)	I
65/19	National Performance Framework (T Jakimciw)	J
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
66/19	End of Year Performance (H Anderson)	to be tabled
67/19	Update of Annual Strategic Priorities 2018-19 (A Cox)	K
68/19	Board Chair Evaluation Results (V Grant)	
69/19	Community Empowerment Scotland Act (H Robertson)	M
70/19	Appointment of Internal Auditors (J Ayling)	
71/19	Reports from Committee Chairs	
	- Audit Committee (B McGrath)	N
	- Finance & General Purposes Committee (E Acaster)	O
	- Curriculum & Quality Committee (T Jakimciw)	P
72/19	BCSA Annual Report (standing item) (A Letham)	Q
73/19	Health & Safety (standing item)	
74/19	Equality & Diversity (standing item)	
75/19	Environmental and Sustainability (standing item)	
76/19	Agenda Items for Next Meeting (standing item)	
77/19	Board Papers for Publication (standing item)	
78/19	Any Other Business	
79/19	Date of Next Meeting – 24 October 2019	