

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 9 May 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
25/19	Presentation – Portfolio 3: Creative Industries, Sport & Business (Lynne Gilchrist)	
26/19	Chair's Opening Remarks	
27/19	Apologies for Absence	
28/19	Minutes of Board Meeting held on 7 March 2019	A
29/19	Matters Arising	
30/19	Declaration of any Conflicts of Interest/Register of Interests Update	
 SECTION "A" – ITEMS FOR APPROVAL		
31/19	Outcome Agreement 2019-20 (A Cox)	B
32/19	Terms of Reference - Finance & General Purposes Committee (E Acaster)	C
33/19	Board Self-evaluation 2018-19 (J Ayling)	D
 SECTION "B" – ITEMS FOR DISCUSSION		
34/19	Strategic Risk Register (H Robertson)	E
35/19	Update on Strategic Dialogue (T Jakimciw) – CONFIDENTIAL	
 SECTION "C" – ITEMS FOR INFORMATION		
36/19	Presentation – SOSEP Update (A Cox)	
37/19	Principal's Report (A Cox)	F
38/19	Equality Mainstreaming Report (A Cox)	G
39/19	Board Chair Annual Development Plan Update (V Grant)	
40/19	Reports from Committee Chairs - Finance & General Purposes Committee (E Acaster)	H
41/19	BCSA Update and Progress Report (standing item) (D Jardine/D Elder)	I
42/19	Health & Safety (standing item)	
43/19	Equality & Diversity (standing item)	
44/19	Environmental and Sustainability (standing item)	
45/19	Agenda Items for Next Meeting (standing item)	
46/19	Board Papers for Publication (standing item)	
47/19	Any Other Business	
48/19	Date of Next Meeting – 20 June 2019	