

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 24 October 2019 at 5.30pm in The Board Room, Scottish Borders Campus. Refreshments will be available from 4.30pm in the Restaurant.

AGENDA

Paper

80/19	Chair's Opening Remarks	
81/19	Apologies for Absence	
82/19	Minutes of Meeting held on 20 June 2019	A
83/19	Matters Arising	
84/19	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION "A" – ITEMS FOR APPROVAL		
85/19	FFR and College Financial Plan (H Robertson)	B
86/19	Executive Summary of Self-evaluation Report 2018/19 & Evaluative Report Update (J Robertson)	C
87/19	Annual Strategic Priorities 2019-20 (A Cox)	D
88/19	Mental Health and Wellbeing Strategy (H Anderson)	E
89/19	Board Committee Structure (H Robertson)	F
SECTION "B" – ITEMS FOR DISCUSSION		
90/19	Strategic Risk Register (H Robertson)	G
91/19	Forum for Strategic Planning (T Jakimciw/V Grant)	
92/19	Joint Board Meeting (T Jakimciw)	H
SECTION "C" – ITEMS FOR INFORMATION		
93/19	Principal's Report (A Cox)	I
94/19	Board Chair Annual Development Plan (V Grant)	J
95/19	Future Skills Alignment (A Cox)	K
96/19	Annual Complaints Handling Report 2018-19 (J Robertson)	L
97/19	Reports from Committee Chairs	
	- Remuneration Committee (J Gaddie)	
	- Chair's Committee (T Jakimciw)	
	- Audit Committee (B McGrath)	M
	- Finance & General Purposes Committee (E Acaster)	N to follow
	- Curriculum & Quality Committee (T Jakimciw)	
98/19	BCSA Update (standing item) (A Letham)	O
99/19	Health & Safety (standing item)	
100/19	Equality & Diversity (standing item)	
101/19	Environmental and Sustainability (standing item)	
102/19	Agenda Items for Next Meeting (standing item)	
103/19	Board Papers for Publication (standing item)	
104/19	Any Other Business	
105/19	Date of Next Meeting – 5 December 2019	