

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 5 December 2019 at 5.30pm in The Board Room, Scottish Borders Campus. Refreshments will be available from 4.30pm in the Restaurant.

AGENDA

Paper

105/19	Presentation – SOSEP and Borderlands (B McGrath)	
106/19	Chair's Opening Remarks	
107/19	Apologies for Absence	
108/19	Minutes of Meeting held on 24 October 2019	A
109/19	Matters Arising	
110/19	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION "A" – ITEMS FOR APPROVAL		
111/19	Regional Outcome Agreement – Draft 1 (J Robertson)	B – to follow
112/19	Borders College Annual Accounts 2018-19 (H Robertson)	C
113/19	Letter of Representation (H Robertson)	
114/19	Strategic Plan – Planning and Timeline (A Cox)	E
115/19	Update on Operational and Enhancement Plans 2018-19 / Proposal for Development Plan 2019-20 (H Robertson)	F
116/19	Board Self-evaluation 2018-19 (H Robertson)	G
117/19	Committee Terms of Reference (H Robertson)	H
118/19	Borders College Student Partnership Agreement 2019-20 (A Letham)	I
119/19	FFR and Financial Plan (H Robertson)	U
SECTION "B" – ITEMS FOR DISCUSSION		
120/19	Strategic Risk Register (H Robertson)	J
121/19	Health & Safety Annual Report (K Drum)	K
122/19	Board Committee Membership (H Robertson)	L
SECTION "C" – ITEMS FOR INFORMATION		
123/19	Principal's Report (A Cox)	M
124/19	BCSA Update (A Letham/D Elder)	N
125/19	Reports from Committee Chairs (including Annual Reports)	
	- Nominations Committee (T Jakimciw)	O
	- Chair's Committee (T Jakimciw)	P
	- Audit Committee (B McGrath/P Scrimger)	Q
	- Finance & General Purposes Committee (E Acaster)	R
	- Curriculum & Quality Committee (T Jakimciw)	S
	- Remuneration Committee (J Gaddie)	
126/19	Financial Regulations (H Robertson)	T
127/19	Standing items:	
	- Health & Safety (standing item)	
	- Equality & Diversity (standing item)	
	- Environmental and Sustainability (standing item)	
128/19	Agenda Items for Next Meeting (standing item)	
129/19	Board Papers for Publication (standing item)	
130/19	Any Other Business	
131/19	Date of Next Meeting – Tuesday 18 February 2020	