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REGIONAL BOARD REPORT

Subject: Board Committee membership	**Purpose:** **For Approval** ☐ **For Discussion** ☒ **For Information** ☐
Prepared by: Hazel Robertson	**Date:** 25 November 2019

Purpose:

Linked to Strategic Goal 5: Build Sustainability.

Executive Summary:

Para. 3(1) of Schedule 2 of the Further and Higher Education (Scotland) Act. 1992 sets the number of Board Members as no fewer than 15 and no more than 18.

The Board shall include –

- A Chair appointed by Scottish Ministers The Principal of the College 2 elected staff representatives (one teaching, one support) 2 student representatives
- No fewer than half of the Board Members shall be individuals with experience of/capacity in industrial, commercial, employment matters or the practice of any profession;
- The remaining members shall be appointed from persons appearing to have, or to represent persons who have an interest in the work of Borders College.

Borders Regional Board currently comprises 17 members. Membership of the Board and its committees is attached.

We have previously discussed the need for greater business/financial expertise on the Finance and General Purposes Committee. Members have previously been advised that we need to identify a chair for the Curriculum and Quality Committee.

A small subgroup comprising three independent members is to meet to discuss how to address diversity in board membership.

Recommendation:

Previous Committee Approvals:

For publication ☒	**For publication with redactions** ☐	**Not for publication** ☐

BORDERS COLLEGE

GOVERNANCE COMMITTEE MEMBERSHIP

Finance & General Purposes Committee
(Minimum of 6 including the Board Chair and Principal)

Elaine Acaster (Chair)
Tony Jakimciw
Angela Cox
David Peace
Liz Parkes
Jess McBeath
Student Rep (David Elder)
(Quorum 4 with majority of independent members)

Audit Committee
(Minimum of 5 excluding Board chair, chair or member of F&GP)

Paul Scrimger (Chair)
Bryan McGrath
Jane Gaddie
Jen MacKenzie
Student Rep (Ann Letham)
(Quorum 3)

Nominations Committee
(Minimum of 5 members with a minimum of 3 independent, 1 of whom should be the Chair. Principal is not eligible)

Tony Jakimciw (Chair)
Bryan McGrath
Virginia Grant
David Peace
Elaine Acaster
(Quorum 3)

Curriculum and Quality Committee
(Minimum of 5 including academic staff and Student Association Executive)

Jakimciw (Interim Chair)
Angela Cox
Virginia Grant
Sra Shinton
David Johnson
Nuala Broderick
Dave Black
Student Rep (David Elder)
(Quorum 3, at least one of whom should be independent)

Remuneration Committee
(Minimum of 4 independent members)

Jane Gaddie (Chair)
Tony Jakimciw
Elaine Acaster
Liz Parkes
(Quorum 3)

Chair's Committee
(Minimum of 5 including the Board Chair)

Tony Jakimciw (Chair)
(members as required)
(***Quorum 3)***

Board of Management
(No more than 18)

Tony Jakimciw (Chair)
Angela Cox
Bryan McGrath
Elaine Acaster (Vice Chair
David Peace
Virginia Grant
Liz Parkes
Jane Gaddie
Sara Shinton
David Johnson
Jess McBeath
Nuala Broderick
Paul Scrimger
Jen MacKenzie (support staff rep)
Dave Black (academic staff rep)
Ann Letham (student rep)
David Elder (student rep)

(Quorum not less than one third of members, 50% of whom must be independent members)