

## REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 23 April 2020 at 5.30pm via Teams

### AGENDA

The agenda has been adapted from its normal format due to the special circumstances of the Covid19 crisis and the meeting is being held virtually using the following guidelines:

- We will meet for 55 mins then have a break for five minutes.
- Mute when not speaking to avoid too much background noise.
- Indicate desire to speak using chat option (the text speech bubble icon)

Paper

23/20	Formal Ratification of Appointment of Interim Chair and Vice Chair (I Earp)	
24/20	Chair's Opening Remarks	
25/20	Apologies for Absence	
26/20	Minutes of Board Meeting held on 18 February 2020	A
27/20	Declaration of any Conflicts of Interest/Register of Interests Update	
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
28/20	Regional Outcome Agreement (A Cox)	B
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
29/20	Principal's Report (A Cox)	C
	- Staff Engagement	
30/20	Strategic Risk Register (H Robertson)	D
31/20	Mid-year Financial Forecast and Cashflow (H Robertson)	E
32/20	Student Engagement (H Anderson)	F
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
33/20	BCSA Update (A Letham/D Elder)	G
34/20	Evaluation Report of SOSEP Project (H Robertson)	H
35/20	SOSE Learning & Skills Network Phase 2 Bid (A Cox)	I
36/20	Reports from Committee Chairs	
	- Finance & General Purposes Committee (E Acaster)	
37/20	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
38/20	Agenda Items for Next Meeting	
39/20	Board Papers for Publication	
40/20	Any Other Business	
41/20	Date of Next Meeting – 18 June 2020	