

## REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Tuesday 18 February 2020 at 5.30pm in The Board Room, Scottish Borders Campus. Refreshments will be available from 4.30pm onwards.

### AGENDA

	Paper	
01/20	Tour of BTECH (SOSEP Care Hub) (J Gracie and L Anderson)	
02/20	Chair's Opening Remarks	
03/20	Apologies for Absence	
04/20	Minutes of Board Meeting held on 5 December 2019	A
05/20	Matters Arising	
06/20	Declaration of any Conflicts of Interest/Register of Interests Update	
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
07/20	Board Enhancement Plan (I Earp)	B
08/20	Committee Terms of Reference (I Earp)	C
09/20	Student Mental Health Agreement (A Letham)	D
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
10/20	Strategic Risk Register (H Robertson)	E
11/20	Board Committee Meeting Schedule 2020-21 (I Earp)	F
12/20	Joint Working (T Jakimciw) – CONFIDENTIAL	
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
13/20	Principal's Report (A Cox)	G
14/20	Finance Update (H Robertson)	H
15/20	Reports from Committee Chairs - Audit Committee (P Scrimger)	
16/20	BCSA Update and Progress Report (standing item) (A Letham/D Elder)	I
17/20	Strategic Planning Update (J Robertson)	J
18/20	Standing Items - Health & Safety - Equality & Diversity - Environmental and Sustainability	
19/20	Agenda Items for Next Meeting (standing item)	
20/20	Board Papers for Publication (standing item)	
21/20	Any Other Business	
22/20	Date of Next Meeting – 23 April 2020	