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REGIONAL BOARD REPORT

Subject: Board Committee Meeting Schedule 2020-21	Purpose: For Approval <input type="checkbox"/> For Discussion <input checked="" type="checkbox"/> For Information <input type="checkbox"/>	
Prepared by: Ingrid Earp	Date: 03/02/19	
Purpose: To present a draft Board Committee Schedule 2020-21		
Linked to Strategic Goal 5: Build Sustainability.		
<p>Executive Summary:</p> <p>A draft Board Committee Meeting Schedule for session 2020 – 2021 is attached for consideration by Board members.</p> <p>The F&GP Committee dates have been brought forward in order to make sure the Committee has the most up to date information in relation to the financial position. Audit Committee dates have changed to follow on after the F&GP Committee. This is most pertinent to the November meeting when the accounts will be discussed.</p> <p>Any suggestions or comments will be welcomed.</p>		
Recommendation: Members note the dates and make any suggestions for changes.		
Previous Committee Approvals: N/A		
For publication <input checked="" type="checkbox"/>	For publication with redactions <input type="checkbox"/>	Not for publication <input type="checkbox"/>

BORDERS COLLEGE – COMMITTEE SCHEDULE (ACADEMIC YEAR 2020-2021)

		AUGUST 2020					SEPTEMBER 2020					OCTOBER 2020					NOVEMBER 2020					DECEMBER 2020					JANUARY 2021				
		M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
Regional Board (5.30 - 8.00pm)	Board Room														22					12*					3						
Finance & General Purposes Committee (5.30 - 7.00pm)	Board Room									24											19										
Audit Committee (5.30 – 7.00pm)	Board Room														1						26										
Curriculum & Quality Committee (4.30 – 6.00pm)	Board Room														15																
* Board Away Day																															
		FEBRUARY 2021					MARCH 2021					APRIL 2021					MAY 2021					JUNE 2021									
		M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F
Regional Board (5.30 - 8.00pm)	Board Room										4				22															17	
Finance Committee (5.30 – 7.00pm)	Board Room				25																6										
Audit Committee (5.30 – 7.00pm)	Board Room				4																20										
Curriculum and Quality Committee (4.30 – 6.00pm)	Board Room				18																27										

NOTE: Nominations, Remuneration and Chair's Committee meetings will be scheduled on an ad hoc basis