

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 18 June 2020 at 5.30pm
via Teams

AGENDA

		Paper
42/20	Chair's Opening Remarks	
43/20	Apologies for Absence	
44/20	Minutes of Board Meeting held on 23 April 2020	A
45/20	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION "A" – ITEMS FOR APPROVAL		
46/20	Strategic Ambition 2020-2025 (A Cox)	B (to follow)
47/20	Strategic Priorities 2019-20 Update and Proposed Priorities for 2020-21 (A Cox)	B1
SECTION "B" – ITEMS FOR DISCUSSION		
48/20	Principal's Report (A Cox)	C
49/20	Budget 2020 - 2021 (H Robertson)	D
50/20	Phased Exit Strategy from Lockdown (H Robertson)	E
51/20	Strategic Risk Register (H Robertson)	F
52/20	Curriculum Delivery and Student Performance (H Anderson)	G
SECTION "C" – ITEMS FOR INFORMATION		
53/20	BCSA Annual Report (A Letham/D Elder)	H
	- BCSA Update June 2002 (A Letham)	H1
54/20	Board Chair's Evaluation (V Grant)	
55/20	Freedom of Information Report (H Robertson)	I
56/20	Community Empowerment Act (H Robertson)	J
57/20	Reports from Committee Chairs	
	- Finance & General Purposes Committee (E Acaster)	K
	- Audit Committee (P Scrimger)	L
	- Chair's Committee (E Acaster)	M
	- Curriculum & Quality Committee (N Broderick)	N
58/20	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
59/20	Agenda Items for Next Meeting	
60/20	Board Papers for Publication	
61/20	Any Other Business	
62/20	Date of Next Meeting – 22 October 2020	