

## REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 22 October 2020 at 5.30pm  
via Teams

### AGENDA

		Paper
74/20	Chair's Opening Remarks	
75/20	Apologies for Absence	
76/20	Minutes of Extraordinary Board Meeting held on 30 July 2020	A
77/20	Matters Arising	
78/20	Declaration of any Conflicts of Interest/Register of Interests Update	
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
79/20	Regional Board Self-evaluation and Development Plan (I Earp)	B
80/20	Learning for Leading Scheme (A Cox)	C
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
81/20	Principal's Report (A Cox)	D
82/20	COVID-19 Update (H Robertson)	
83/20	Strategic Risk Register (H Robertson)	E
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
84/20	Summary of Self-evaluation and Enhancement Plan 2020-21 (H Anderson)	F to follow
85/20	Board Secretary's Update (I Earp)	G
86/20	Annual Complaints Handling Report (H Anderson)	H
87/20	BCSA Update (A Letham)	H1
88/20	Reports from Committee Chairs	
	- Finance & General Purposes Committee (E Acaster)	I
	- Audit Committee (P Scrimger)	J
	- Nominations Committee (E Acaster)	K
89/20	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
90/20	Agenda Items for Next Meeting	
91/20	Board Papers for Publication	
92/20	Any Other Business	
93/20	Date of Next Meeting – 3 December 2020	