

## REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 4 March 2021 at 5.30pm  
via Teams

### AGENDA

		Paper
01/21	Chair's Opening Remarks	
02/21	Apologies for Absence	
03/21	SFC Review (Mike Cantlay OBE, Chair SFC and James Dunphy, Director of Access, Learning and Outcomes SFC) – max. 30 mins	
04/21	Draft External Effectiveness Review (Ben McLeish) – max. 30 mins	1
05/21	Minutes of Board Meeting held on 3 December 2020	A
06/21	Matters Arising	
07/21	Declaration of any Conflicts of Interest/Register of Interests Update	
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
08/21	Equality Mainstreaming Report 2021 (H Anderson)	B
09/21	Equality Outcomes and Action Plan 2021-2025 (H Anderson)	C
10/21	Student Mental Health Agreement 2020-2021 (A Letham)	D
11/21	Ratification of Board Approvals re sale of Melrose Site and Submission of Response to SFC Phase 1 Sustainability Review (I Earp)	Verbal
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
12/21	Principal's Report (A Cox)	Verbal
13/21	Board Committee Meeting Schedule 2021-22 (I Earp)	E
14/21	Impact of COVID-19 on student completions and cost to mitigate (H Robertson/H Anderson)	
15/21	Strategic Risk Register (H Robertson)	F
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
16/21	Board Secretary's Update (I Earp)	G
17/21	BCSA Update (A Letham)	H
18/21	Reports from Committee Chairs	
	- Finance & General Purposes Committee (E Acaster)	
	- Audit Committee (P Scrimger)	I
	- Curriculum & Quality Committee (N Broderick)	
19/21	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
20/21	Agenda Items for Next Meeting	
21/21	Board Papers for Publication	
22/21	Any Other Business	
23/21	Date of Next Meeting – 22 April 2021	