E

REGIONAL BOARD REPORT

Subject: Board Committee Meeting Schedule 2021-22	**Purpose:** **For Approval** ☐ **For Discussion** ☒ **For Information** ☐
Prepared by: Ingrid Earp	**Date:** 19 February 2021

Purpose: To present a draft Board Committee Schedule 2021-22

Linked to Strategic Ambition: Create high quality learning and training opportunities which are relevant, enabling and flexible

Executive Summary:

A draft committee schedule for session 2021-22 is attached for consideration by Board members.

Strategic sessions and Planning Away Day to be added in due course.

Recommendation: Members note the dates and make any suggestions for changes.

Previous Committee Approvals: N/A

For publication ☒	**For publication with redactions** ☐	**Not for publication** ☐

BORDERS COLLEGE – COMMITTEE SCHEDULE (ACADEMIC YEAR 2021-2022)

	AUGUST 2021					SEPTEMBER 2021					OCTOBER 2021					NOVEMBER 2021					DECEMBER 2021					JANUARY 2022				
	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														21					11*					2						
Finance & General Purposes Committee (5.30 - 7.00pm) Board Room									23										18											
Audit Committee (5.30 – 7.00pm) Board Room									30										25											
Curriculum & Quality Committee (4.30 – 6.00pm) Board Room														14																
Strategic Sessions																														

* Board Away Day

	FEBRUARY 2022					MARCH 2022					APRIL 2022					MAY 2022					JUNE 2022				
	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 & General Purposes Committee (5.30 – 7.00pm) Board Room				25															27						
Audit Committee (5.30 – 7.00pm) Board Room				4															13						
Curriculum and Quality Committee (4.30 – 6.00pm) Board Room				18																				3	
Strategic Sessions																									

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