

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 17 June 2021 at 5.30pm
via Teams

AGENDA

Paper

44/21	Chair's Opening Remarks	
45/21	Apologies for Absence	
46/21	Curriculum Presentation (Dale Clancy and Simon Watson)	
47/21	Minutes of Board Meeting held on 4 March 2021	A
48/21	Matters Arising	
49/21	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION "A" – ITEMS FOR APPROVAL		
50/21	Budget 2021- 2022 (H Robertson)	B
51/21	New Strategic Risk Register (H Robertson)	C
52/21	Colleges Scotland Statement of Ambition (E Acaster)	
SECTION "B" – ITEMS FOR DISCUSSION		
53/21	Principal's Report (A Cox)	E
54/21	Impact of COVID Update (H Anderson/H Robertson)	
55/21	College Fellow (A Cox)	
SECTION "C" – ITEMS FOR INFORMATION		
56/21	Board Secretary's Report (I Earp)	F
57/21	BCSA Update and Annual Report (A Letham/S Prentice)	G/Ga
58/21	Freedom of Information Report (H Robertson)	H
59/21	Community Empowerment Act (H Robertson)	I
60/21	Reports from Committee Chairs	
	- Finance & General Purposes Committee (E Acaster)	
	- Audit Committee (P Scrimger)	J
	- Curriculum & Quality Committee (N Broderick)	K
	- Remuneration Committee (E Acaster)	L
61/21	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
62/21	Agenda Items for Next Meeting	
63/21	Board Papers for Publication	
64/21	Any Other Business	
65/21	Date of Next Meeting – 21 October 2021	