

## REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 21 October 2021 at 5.30pm  
via Microsoft Teams

### AGENDA

		Paper
66/21	Chair's Opening Remarks	
67/21	Apologies for Absence	
68/21	Minutes Board Meeting held on 17 June 2021	A
69/21	Matters Arising	
70/21	Declaration of any Conflicts of Interest/Register of Interests Update	
<b>SECTION "A" – ITEMS FOR APPROVAL</b>		
71/21	Ratification of Appointment of SIM (E Acaster)	B
72/21	Ratification of Appointment of Interim Vice Chair (E Acaster)	no paper
73/21	Regional Board Self-evaluation and Development Plan (I Earp)	D
74/21	Agreement of priority KPIs (A Cox)	E
75/21	Ratification of Financial Forecast Return 2023/24 (H Robertson)	F
<b>SECTION "B" – ITEMS FOR DISCUSSION</b>		
76/21	Principal's Report (A Cox)	G
77/21	COVID-19 Update (H Robertson)	H
78/21	Strategic Risk Register (H Robertson)	I
<b>SECTION "C" – ITEMS FOR INFORMATION</b>		
79/21	Key priorities for 2021/22 (A Cox)	J
80/12	Feedback submitted on behalf of the College and Board (E Acaster)	K
81/21	Board Secretary's Report and Board Member Responsibilities (I Earp)	L
82/21	Annual Complaints Handling Report (H Anderson)	M
83/21	Publication Scheme (H Robertson)	N
84/21	Learning for Leading (L4L) Report (I Earp)	O
85/21	BCSA Update (S Prentice)	P
86/21	Reports from Committee Chairs	
	- Chair's Committee (E Acaster)	Q
	- Finance & General Purposes Committee (E Acaster)	R
	- Audit Committee (P Scrimger)	S
	- Curriculum and Quality Committee (N Broderick)	
87/21	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
88/21	Agenda Items for Next Meeting	
89/21	Board Papers for Publication	
90/21	Any Other Business	
91/21	Date of Next Meeting – 2 December 2021	