G

REGIONAL BOARD REPORT

BORDERS COLLEGE REGIONAL BOARD

Subject: Proposed Board and Committee meeting schedule for 2022/23	**Purpose:** **For Approval** ☐ **For Discussion** ☐ **For Information** ☒
Prepared by: Ingrid Earp	**Date:** 22/2/22

Purpose: To provide Board with the proposed schedule for meetings in the next academic year.

Linked to Strategic Ambition: Take a leading role in enabling an inclusive, resilient and sustainable Scotland

Performance Measures: Recogise nationally as a progressive organisation

Linked to Strategic Risk Register: New Risk (outwith themes)

New Risk Commentary:

Executive Summary:

The attached schedule indicates the proposed dates for Board and Committee meetings during the academic year 2022/23. Previously meetings have been scheduled to fit in with reporting timetables and requirements that are external to the College. In recent years these deadlines have been moved across the year and have not followed the usual pattern. This, in conjunction with a review of meeting support, formats and agenda items may mean that the dates of some meetings may change.

Recommendation:

Board are asked to note the dates but also be aware that they may be subject to change.

Previous Committee Approvals: No

For publication ☒	**For publication with redactions** ☐	**Not for publication** ☐

BORDERS COLLEGE – COMMITTEE SCHEDULE (ACADEMIC YEAR 2022-2023)

	AUGUST 2022					SEPTEMBER 2022					OCTOBER 2022					NOVEMBER 2022					DECEMBER 2022					JANUARY 2023				
	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														27										8						
Finance & General Purposes Committee (5.30 - 7.00pm) Board Room									22										17											
Audit Committee (5.30 – 7.00pm) Board Room									29										24											
Curriculum & Quality Committee (4.30 – 6.00pm) Board Room														20																
Strategic Sessions																			10*											
Graduation Springwood Park, Kelso										30																				

* Board Away Day

	FEBRUARY 2023					MARCH 2023					APRIL 2023					MAY 2023					JUNE 2023				
	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									9					27										15	
Finance & General Purposes Committee (5.30 – 7.00pm) Board Room				23															25						
Audit Committee (5.30 – 7.00pm) Board Room				9															11						
Curriculum and Quality Committee (4.30 – 6.00pm) Board Room				16																				1	
Strategic Sessions																									

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