

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 1 December 2022 at 17:30 in the Board Room, Scottish Borders Campus, Galashiels. Refreshments will be available from 16:45 in Room 0.040

AGENDA

	Time/Paper
	17:30
87/22 Chair's Opening Remarks	
88/22 Apologies for Absence	
89/22 Minutes of previous meetings from 27 October 2022	A
90/22 Matters Arising	
91/22 Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION A – ITEMS FOR APPROVAL	17:40
92/22 Revised Terms of Reference: Sub-Committees (R McCowan)	B
93/22 Annual Report & Financial Statements 2021/22 (K Robb)	C
94/22 Letter of Representation (K Robb)	D
95/22 Regional Outcome Agreement & Self-Evaluation Report (AM Sturrock)	E
SECTION B – ITEMS FOR DISCUSSION	18:25
96/22 Strategic Discussion & Presentation – Curriculum Offer (AM Sturrock)	F
97/22 Annual Strategic Priorities Action Plan (P Smith)	G
98/22 Sustainability Strategy Review (K Robb)	H
99/22 Strategic Risk Register (K Robb)	I
100/22 Health and Safety Management Annual Report (K Fitzgerald / K Robb)	J
101/22 Report from Board Planning and Development Day (R McCowan)	K
SECTION C – ITEMS FOR INFORMATION	19:15
102/22 Principal's Report (P Smith)	L
103/22 BCSA Update (AM Sturrock)	M
104/22 Chair's Review (D Peace)	N
105/22 Board Secretary's Report (I Earp)	O
106/22 Reports from Committees Chairs and (Annual Reports)	
- Finance & General Purposes Committee (L Mirley)	Verbal
- Audit Committee (C Gillie)	Verbal/P
- Curriculum and Quality Committee (P Cathrow)	Verbal/Q
- Nominations Committee (R McCowan)	Verbal
- Chair's Committee (R McCowan)	Verbal
107/22 Standing Items	
- Health & Safety	
- Equality & Diversity	
- Environmental & Sustainability	
108/22 Agenda Items for Next Meeting	
109/22 Board Papers for Publication	
110/22 Any Other Business	
111/22 Date of Next Meeting – 17:30 on Thursday 9 March 2023	