**BORDERS COLLEGE – COMMITTEE SCHEDULE (ACADEMIC YEAR 2023-2024)**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | | **AUGUST 2023** | | | | | | | | **SEPTEMBER 2023** | | | | | | | **OCTOBER 2023** | | | | | | | **NOVEMBER 2023** | | | | | | | | | **DECEMBER 2023** | | | | | | **JANUARY 2024** | | | | | | | |
| **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** | |  |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  | **26** |  |  |  | |  | |  | |  | |  |  |  | **14** |  | |  | |  | |  | |  |  |
| **Finance & Resources Committee** | |  |  | |  | |  | |  |  |  |  | **21** | |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |
| **(5.30 - 7.00pm) Teams** | |  |  | |
| **Audit Committee** |  |  |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  | **5** |  |  |  | |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |
| **(5.30 – 7.00pm)** | **Teams** |  | |
| **Audit Committee**  **(TBC) Board Room** | |  |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |  |  |  | |  | | **30** | |  | |  |  |  |  |  | |  | |  | |  | |  |  |
| **Finance and Resources Committee**  **(TBC) Board Room** | |  |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |  |  |  | |  | | **30** | |  | |  |  |  |  |  | |  | |  | |  | |  |  |
| **Curriculum, Quality and Student Experience Committee**  **(4.30 – 6.00pm) Teams** | |  |  | |  | |  | |  |  |  | **27** |  | |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |
| **Board Planning Day (9.30am – 4.30pm) Board Room** | |  |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |  |  |  | |  | | **9** | |  | |  |  |  |  |  | |  | |  | |  | |  |  |
| **Graduation Springwood Park, Kelso** | |  |  | |  | |  | |  |  |  |  |  | | **22** | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |  |  |  | |  | |  | |  | |  |  |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | **FEBRUARY 2024** | | | | | | | | **MARCH 2024** | | | | | | | | | | **APRIL 2024** | | | | | | | | **MAY 2024** | | | | | | | | **JUNE 2024** | | | | | | | | |
| **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** | | | |  | |  | |  | |  |  |  | |  | |  | | **28** | |  | |  |  |  | |  | |  | |  | |  | |  |  |  | |  | |  | |  | | **27** | |  |
| **Finance & Resources Committee**  **(5.30 – 7.00pm) Teams** | | | |  | |  | |  | |  |  | **18** | |  | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  |
| **Finance and Resources Committee**  **(5.30-7.00pm) Board Room** | | | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  |  |  | | **17** | |  | |  | |  | |  |
| **Audit Committee**  **(5.30 – 7.00pm) Teams** | | | |  | |  | |  | | **8** |  |  | |  | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  | **9** |  | |  | |  | |  | |  | |  |
| **Curriculum, Quality and Student Experience Committee**  **(4.30 – 6.00pm) Teams** | | | |  | |  | |  | | **1** |  |  | |  | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  |
| **Curriculum, Quality and Student Experience Committee**  **(4.30-6.00pm) Board Room** | | | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  | **30** |  | |  | |  | |  | |  | |  |
| **Board Planning Session (4.30 – 7.30pm) Board Room** | | | |  | |  | |  | |  |  |  | |  | |  | |  | |  | |  |  |  | | **25** | |  | |  | |  | |  | **30** |  | |  | |  | |  | |  | |  |

NOTE: Nominations, Remuneration and Chairs’ Committee meetings will be scheduled on an ad hoc basis