

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 2 December 2021 at 18:00
via Microsoft Teams

AGENDA

		Paper
92/21	Chair's Opening Remarks	
93/21	Apologies for Absence	
94/21	Minutes Board Meeting held on 21 October 2021	A
95/21	Matters Arising	
96/21	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION "A" – ITEMS FOR APPROVAL		
97/21	Borders College Annual Accounts (H Robertson)	B
98/21	Audit Letter of Representation (H Robertson)	C
99/21	Regional Outcome Agreement – Draft 1 (J Gracie)	D
SECTION "B" – ITEMS FOR DISCUSSION		
100/21	Principal's Report (A Cox)	E
101/21	COVID-19 Update (H Robertson)	F
102/21	Strategic Risk Register (H Robertson)	G
103/21	Sustainability Strategy Mid-year Update (H Robertson)	H
SECTION "C" – ITEMS FOR INFORMATION		
104/21	Board Secretary's Report (I Earp)	I
105/21	Health & Safety Annual Report (K Fitzgerald)	J
106/21	BCSA Update (S Prentice)	K
107/21	Reports from Committees Chairs, including Annual Reports	
	- Chair's Committee (E Acaster)	L
	- Nominations Committee (E Acaster)	M
	- Finance & General Purposes Committee (E Acaster)	N
	- Audit Committee (P Scrimger)	O
	- Curriculum and Quality Committee (N Broderick)	P
108/21	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
109/21	Agenda Items for Next Meeting	
110/21	Board Papers for Publication	
111/21	Any Other Business	
112/21	Date of Next Meeting – 3 March 2022	