

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 22 April 2021 at 5.30pm
via Teams

AGENDA

Paper

24/21	Chair's Opening Remarks	
25/21	Apologies for Absence	
26/21	Student Support Services Presentation (Clare Nairn)	
27/21	Minutes of Board Meeting held on 4 March 2021	A
28/21	Matters Arising	
29/21	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION "B" – ITEMS FOR DISCUSSION		
30/21	Principal's Report (A Cox)	B
31/21	Impact of COVID Update (H Anderson/H Robertson)	
32/21	Strategic Risk Register (H Robertson)	C
33/21	Mid-year Financial Review 2021 (H Robertson)	D
SECTION "C" – ITEMS FOR INFORMATION		
34/21	Annual Key Priorities Progress Report (A Cox)	E
35/21	Board Secretary's Update (I Earp)	F
36/21	Regional Board Operational and Enhancement Plan Update (I Earp)	G
37/21	BCSA Update (A Letham)	H
38/21	Reports from Committee Chairs	
	- Finance & General Purposes Committee (E Acaster)	I
	- Audit Committee (P Scrimger)	
	- Curriculum & Quality Committee (N Broderick)	J
39/21	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
40/21	Agenda Items for Next Meeting	
41/21	Board Papers for Publication	
42/21	Any Other Business	
43/21	Date of Next Meeting – 17 June 2021	