

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 3 December 2020 at 5.30pm
via Teams

AGENDA

Paper

94/20	Chair's Opening Remarks	
95/20	Apologies for Absence	
96/20	Minutes of Extraordinary Board Meeting held on 22 October 2020	A
97/20	Matters Arising	
98/20	Declaration of any Conflicts of Interest/Register of Interests Update	
99/20	Introduction to EER (Ben McLeish)	
SECTION "A" – ITEMS FOR APPROVAL		
100/20	Annual Report and Financial Statements 2019-2020 (H Robertson)	B
101/20	Letter of Representation (H Robertson)	C
102/20	Regional Outcome Agreement Update (A Cox)	
103/20	Digital Transformation Programme – Next Steps (H Robertson)	D
104/20	Committee Terms of Reference – Chair's Committee (I Earp)	E
105/20	Supporting Strategies for Strategic Ambition 2020-2025:	
	- Sustainability Strategy (A Cox)	F
	- Asset Management Strategy (H Robertson)	G
	- Workforce Strategy (A Cox)	H
106/20	Borders College Student Partnership Agreement 2020-2021 (A Letham)	I
SECTION "B" – ITEMS FOR DISCUSSION		
107/20	Principal's Report (A Cox)	J
108/20	Chair and Board Development (V Grant)	
109/20	COVID-19 Update (H Robertson)	
110/20	Strategic Risk Register (H Robertson)	K
SECTION "C" – ITEMS FOR INFORMATION		
111/20	Board Secretary's Update (I Earp)	L
112/20	Health & Safety Annual Report (K Fitzgerald)	M
113/20	BCSA Update (A Letham)	N
114/20	Reports from Committee Chairs, including annual reports	
	- Finance & General Purposes Committee (E Acaster)	O
	- Audit Committee (P Scrimger)	P
	- Curriculum & Quality Committee (N Broderick)	Q
	- Chair's Committee (E Acaster)	R
115/20	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
116/20	Agenda Items for Next Meeting	
117/20	Board Papers for Publication	
118/20	Any Other Business	
119/20	Date of Next Meeting – 4 March 2021	