

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 3 March 2022 at 17:30 in the Board Room, Scottish Borders Campus, Galashiels.

Refreshments will be available from 16:30 in the Restaurant.

AGENDA

		Paper
01/22	Education Scotland Progress Visit – final report (M Livingstone, J Bowditch) - 30 minutes	
02/22	Chair's Opening Remarks	
03/22	Apologies for Absence	
04/22	Minutes Board Meeting held on 2 December 2021	A
05/22	Matters Arising	
06/22	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION "A" – ITEMS FOR APPROVAL		
07/22	Student Mental Health Agreement and Partnership Agreement (S Prentice)	B
08/22	Revised Code of Conduct (I Earp)	C
SECTION "B" – ITEMS FOR DISCUSSION		
09/22	Strategic Risk Register (H Robertson)	D
10/22	Mapping College Strategies and Performance Measures to Committee Structures (I Earp)	E
SECTION "C" – ITEMS FOR INFORMATION		
11/22	Principal's Report (A Cox)	F
12/22	Board Committee Meeting Schedule 2022-23 (I Earp)	G
13/22	Board Secretary's Report (I Earp)	H
14/22	BCSA Update (S Prentice)	I
15/22	Reports from Committees Chairs	
	- Finance & General Purposes Committee (E Acaster)	J
	- Audit Committee (B McGrath)	K
	- Curriculum and Quality Committee (N Broderick)	
	- Nominations Committee (L Parkes)	L
16/22	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
17/22	Agenda Items for Next Meeting	
18/22	Board Papers for Publication	
19/22	Any Other Business	
20/22	Date of Next Meeting – 21 April 2022	