

**BORDERS COLLEGE
REGIONAL BOARD MEETING**

on
Thursday 9 March 2023 at 17:30 via Teams



AGENDA

	Time/Paper
	17:30
01/23 Chair's Opening Remarks	
02/23 Apologies for Absence	
03/23 Minutes of previous meeting - 1 December 2022	A
04/23 Matters Arising	
05/23 Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION A – ITEMS FOR APPROVAL	17:35
06/23 Education Scotland's Annual Engagement Visit (L Gilchrist/M R Livingstone)	B
07/23 Appointment of Vice Chair (R McCowan)	C
08/23 Appointment of Senior Independent Member (R McCowan)	D
09/23 Appointment of Chair of Curriculum, Quality & Student Experience (R McCowan)	E
10/23 Student Mental Health Agreement 2022-24 (S Prentice)	F
11/23 Scottish Borders Campus – Amendment to Heriot-Watt University Lease (P Smith)	G
12/23 Board Committee Schedule (I Earp)	H
SECTION B – ITEMS FOR DISCUSSION	18:20
13/23 Think the Unthinkable: Updates and Emerging Issues (R McCowan)	I
SECTION C – ITEMS FOR INFORMATION	18:50
14/23 Board Member Reviews: Consolidated Report of Members Recommended Development Actions (R McCowan)	J
15/23 Mainstreaming Update 2021-23 & Equality Outcomes Action Plan (A Brydon)	K
16/23 Hub & Spoke Network Update (K Robb)	L
17/23 Business Growth & Engagement Strategy Progress (J Grant)	M
18/23 Principal's Report (P Smith)	N
19/23 BCSA Update (S Prentice)	O
20/23 Annual Strategic Priorities (P Smith)	P
21/23 Board Secretary's Report (I Earp)	Q
22/23 Reports from Committee Chairs:	
- Finance & Resources Committee (L Mirley)	R
- Audit Committee (C Gillie)	S
- Curriculum, Quality & Student Experience Committee (P Cathrow)	T
23/23 Standing Items	
- Health & Safety	
- Equality & Diversity	
- Environmental & Sustainability	
24/23 Agenda Items for Next Meeting	
25/23 Board Papers for Publication	
26/23 Any Other Business	
27/23 Date of Next Meeting – Development Session at 16:30 on Thursday 27 April 2023 at Borders College, Hawick Campus.	