

# BORDERS COLLEGE REGIONAL BOARD MEETING

on

Thursday 22 June 2023 at 17:30  
Board Room, Galashiels Campus

## AGENDA

		<b>Time/Paper</b>
		17:30
27/23	Chair's Opening Remarks	
28/23	Apologies for Absence	
29/23	Minutes of previous meetings from 9 March 2023	A
30/23	Matters Arising	
31/23	Declaration of any Conflicts of Interest/Register of Interests Update	
32/23	Funding Streams Presentation (J Grant)	
<b>SECTION A – ITEMS FOR APPROVAL</b>		<b>17:50</b>
33/23	Draft Annual Budget 23/24 & Financial Forecast Return (K Robb)	B
34/23	Award of Catering Contract (K Robb)	C
35/23	Honorary Fellow of the College 2023 (P Smith)	D
<b>SECTION B – ITEMS FOR DISCUSSION</b>		<b>18:15</b>
36/23	Business Growth & Employer Engagement Strategy Update (J Grant)	E
37/23	Borders College & International Development (J Grant)	F
38/23	Annual Strategic Priorities Update (P Smith)	G
39/23	Principal's Report (P Smith)	H
40/23	Sustainability Strategy Update (K Robb)	I
41/23	Board Developments and Documentation (R McCowan)	J
42/23	BCSA Annual Report (BCSA)	K
43/23	Learning for Leading Reports and Discussion (AM Sturrock)	L
44/23	Voluntary Severance Scheme Update (P Smith)	M
45/23	Strategic Risk Register Presentation (K Robb)	
<b>SECTION C – ITEMS FOR INFORMATION</b>		<b>19:35</b>
46/23	Community Empowerment (Scotland) Act 2015 – Annual Report 22-23 (K Robb)	N
47/23	Board Secretary's Report (I Earp)	O
48/23	Reports from Committee Chairs:	
	- Chairs' Committee (R McCowan)	P
	- Finance & Resources Committee (L Mirley)	Q
	- Audit Committee (C Gillie)	R
	- Curriculum, Quality & Student Experience Committee (P Cathrow)	S
49/23	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
50/23	Agenda Items for Next Meeting	
51/23	Board Papers for Publication	
52/23	Any Other Business	
53/23	Date of Next Meeting – 17:30 on Thursday 26 October 2023	