

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on
Thursday 27 October at 17:30 in the Board Room, Scottish Borders Campus, Galashiels.
Refreshments will be available from 16:45 in Room 0.040

AGENDA

	Time/Paper
62/22 Chair's Opening Remarks	17:30
63/22 Apologies for Absence	
64/22 Minutes of previous meetings from 29/09/22 and 16/06/22	A
65/22 Matters Arising	
66/22 Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION A – ITEMS FOR APPROVAL	17:40
67/22 Financial Forecast Return 2021-22 to 2026-27 (K Robb)	B
68/22 Ratification of agreement to change of process for Annual Accounts (R McCowan)	C
69/22 Appointment of Principal to Borders Further Education Trust (BFET) Board (R McCowan)	D
70/22 College Honorary Fellow (P Smith)	E
SECTION B – ITEMS FOR DISCUSSION	18:10
71/22 Strategic Discussion – Curriculum Offer 2023/24 (A-M Sturrock)	
72/22 College Sector Statement of Ambition (P Smith)	F
73/22 Strategic Ambition Review (P Smith)	G
SECTION C – ITEMS FOR INFORMATION	19:10
74/22 Principal's Report (P Smith)	H
75/22 BCSA Update (A-M Sturrock)	I
76/22 Chair's Review (D Peace)	Verbal
77/22 Regional Board Self-evaluation & Development Plan (I Earp)	J
78/22 Board Member Responsibilities (I Earp)	K
79/22 Annual Complaints Handling Report 21-22 (A-M Sturrock)	L
80/22 Board Secretary's Report (I Earp)	M
81/22 Reports from Committees Chairs	
- Finance & General Purposes Committee (L Mirley)	N
- Audit Committee (C Gillie)	O
- Curriculum and Quality Committee (D Johnson)	P
- Remuneration Committee (L Parkes)	Q
82/22 Standing Items	
- Health & Safety	
- Equality & Diversity	
- Environmental & Sustainability	
83/22 Agenda Items for Next Meeting	
84/22 Board Papers for Publication	
85/22 Any Other Business	
86/22 Date of Next Meeting – 17:30 on Thursday 1 December 2022	