

REGIONAL BOARD MEETING

There will be a meeting of the Borders College Regional Board on Thursday 16 June 2022 at 17:30 in the Board Room, Scottish Borders Campus, Galashiels. Refreshments will be available from 16:30 in the College Restaurant.

AGENDA

		Time/Paper
31/22	Chair's Opening Remarks followed by: Cyber Security – Exercise in a Box (H Robertson) Sustainability Strategy Presentation (J Grant, A Sturrock, & H Robertson)	17:30
32/22	Apologies for Absence	18:30
33/22	Minutes Board Meeting held on 21 April 2022	A
34/22	Matters Arising	
35/22	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION A – ITEMS FOR APPROVAL		18:40
36/22	Ratification of appointment of Vice Chair (R McCowan)	B
37/22	Appointment of Committee Chairs (R McCowan)	C
38/22	Budget and Financial Forecast Return 2021/22 (H Robertson)	D
39/22	Business Growth and Engagement Strategy (J Grant)	E (To follow)
SECTION B – ITEMS FOR DISCUSSION		19:00
40/22	Strategic Risk Register (H Robertson)	F
41/ 22	College Fellow (A Cox)	
SECTION C – ITEMS FOR INFORMATION		19:10
42/22	Principal's Report (A Cox)	G
43/22	Board Development & Enhancement Plan (I Earp)	H
44/22	Board Secretary's Report (I Earp)	I
45/22	FOI Annual Report 2021/22 (H Robertson)	J
46/22	Community Empowerment Act Annual Report 2021/22 (H Robertson)	K
47/22	Reports from Committees Chairs	
	- Finance & General Purposes Committee (E Acaster)	L
	- Audit Committee (B McGrath)	M
	- Curriculum and Quality Committee (D Johnson)	
	- Nominations Committee (R McCowan)	N
48/22	Standing Items	19:20
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
49/22	Agenda Items for Next Meeting	
50/22	Board Papers for Publication	
51/22	Any Other Business	
52/22	Date of Next Meeting – Thursday 27 October 2022	