

BORDERS COLLEGE REGIONAL BOARD MEETING

on

Thursday 26 October 2023 at 17:30 in the **Board Room, Galashiels Campus.**



AGENDA

Time/Paper

54/23	Chair's Opening Remarks	17:30
55/23	Presentation (S Struthers, Colleges Scotland)	
56/23	Apologies for Absence	
57/23	Minutes of previous meetings from 22 June 2023	A
58/23	Matters Arising	
59/23	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION A – ITEMS FOR APPROVAL		18.05
60/23	Revised Terms of Reference (R McCowan)	B
61/23	Self Evaluation Report 2022/23 (AM Sturrock)	C
62/23	Regional Outcome Agreement 2023/24 (AM Sturrock)	D
63/23	Annual Strategic Priorities 2023/24 (P Smith)	E
64/23	Revisions to Board practice/documentation (R McCowan)	F
SECTION B – ITEMS FOR DISCUSSION		18.45
65/23	Strategic Ambition Review and Annual Priorities 2022/23 (P Smith)	G
66/23	Audit and Risk Committee Report (C Gillie)	H
67/23	Finance and Resources Committee Report (L Mirley)	I
68/23	Curriculum, Quality and Student Experience Report (P Cathrow)	J
69/23	Nominations Committee Report (R McCowan)	K
70/23	Principal's Report (P Smith)	L
71/23	BCSA Annual Report (C Alder)	M
72/23	Business Growth and Employer Engagement Strategy Report (K Robb)	N
73/23	Board Self-evaluation and Development Plan (R McCowan)	O
74/23	Board Development Day 9 November 2023 (R McCowan)	P
75/23	Key Points (R McCowan/P Smith)	Verbal
76/23	Board Chair's Evaluation (V Key)	Q
SECTION C – ITEMS FOR INFORMATION*		19:30
77/23	Principal's Development Plan (R McCowan)	R
78/23	Board Secretary's Report (I Earp)	S
79/23	Board Member Responsibilities (I Earp)	T
80/23	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	
81/23	Board Papers for Publication	
82/23	Any Other Business	
83/23	Date of Next Meeting – 17:30 on Thursday 14 December 2023	

*Items for information are purely for information although there is an expectation that these will have been read. No discussion will be held on these items. If there are any questions Board members would like to ask regarding papers sent for information this is on an exceptional basis and only then if advised to the Chair or the Board Secretary in advance of the meeting.