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REGIONAL BOARD REPORT

BORDERS COLLEGE
REGIONAL BOARD

Subject: Board Member Responsibilities	**Purpose:** **For Approval** ☐ **For Discussion** ☐ **For Information** ☒
Prepared by: Ingrid Earp	**Date: 14 Oct 2022**

Purpose: To remind Members of their responsibilities as College Board Members and Trustees of a Charity.

Linked to Strategic Ambition: Take a leading role in enabling an inclusive, resilient and sustainable Scotland

Performance Measures: Recogise nationally as a progressive organisation

Linked to Strategic Risk Register: New Risk (outwith themes)

New Risk Commentary:

Executive Summary:

The role of Board Member is a one of responsibility and accountability and all Members are encouraged to remind themselves regularly of the undertakings of Board membership.

The first place to go to for guidance on being a Board Member and for a reminder about what the role entails is the College Development Network (CDN) document, Guide for Board Members in the College Sector.

Board Membership and all aspects of good governance is laid out in newly revised Code of Good Governance for Scotland's Colleges.

All Board Members at Borders College are also Charitable Trustees and the Office of the Scottish Charity Regulator (OSCR) have published guidance about what this entails.

Underpinning all public appointments in Scotland there is expectation that the Nine Principles of Public Life will be adhered to.

All the documents referred to above along with others that you may find useful in your role as Board Members can also be found on our Board web pages.

Our own governance documents including the Code of Conduct for Board Members can be found on our web pages too.

The Chair, Board Secretary and Senior Independent Member (SIM) can also be approached for advice or guidance at any time.

Recommendation: Board to note the content of the report.		
Previous Committee Approvals:		
For publication ☒	**For publication with redactions** ☐	**Not for publication** ☐