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REGIONAL BOARD REPORT

BORDERS COLLEGE REGIONAL BOARD

Subject: Board Secretary's Report	**Purpose:** **For Approval** ☐ **For Discussion** ☐ **For Information** ☒
Prepared by: Ingrid Earp	**Date: 8 June 2023**

Purpose: To inform Members of any relevant Governance updates.

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)

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New Risk Commentary: Governance

Executive Summary:

The latest meeting of the Governance Professional's Network (GPN) took place on 30 May.

Key items covered were:

The Good Governance Steering Group (GGSG) will liaise with Scottish Government (SG) to provide feedback about no longer being able to advertise Board vacancies on the Public Appointments website.

Regarding Trade Union members on Boards the GGSG have established a short life working group to carry out work on this matter, looking at items such as timescales, procedures, processes etc. An induction and training programme will be developed.

The Code of Good Governance will be reviewed again in the light of changes to the HE Code and will include the Trade Union Board member guidelines.

College Development Network (CDN) have yet to announce their training schedule for 2023/24 but their online training remains available.

Results from Committee and Board self-evaluation will be collated over the summer and will be for discussion at the first Board meeting of 2023/24.

Recommendation: Members to note the activity of the Committee.

Previous Committee Approvals: None

For publication ☐	**For publication with redactions** ☐	**Not for publication** ☐