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BORDERS COLLEGE REGIONAL BOARD

REGIONAL BOARD

26 October 2023

Board Development Day 9 November

1.0 PURPOSE OF PAPER

For discussion

1.1 The Board are invited to discuss the draft agenda for the Board Development Day (Appendix 1).

2.0 EXECUTIVE SUMMARY

2.1 It is good practice for Boards to hold events where they can meet in person and spend a significant amount of time on strategic and developmental matters, to that end the attached agenda is being proposed for the upcoming Development Day.

3.0 RECOMMENDATION(S)/ACTION(S) REQUIRED

3.1 I recommend that the Regional Board: -

3.1.1 discuss the draft agenda for the development day and suggest, and agree, any changes required.

4.0 BACKGROUND

4.1 The proposed content of the upcoming Development Day is derived from the results of the Board self-evaluation and feedback received during individual reviews, as well as being driven by the current strategic climate and context in which the sector operates.

5.0 IMPLICATIONS AND CONSIDERATIONS

5.1 Financial Implications

5.2 Learner Implications

5.3 Staff Implications

5.4 Equality and Diversity Implications/Equality Impact Assessment

5.5 Sustainability/Environmental Implications

6.0 RISK COMMENTARY

6.1 The Board has a duty to ensure Members are able to provide advice and make decisions to the best of their ability, and that they are informed and up to date with the College activities and the wider sector it is part of. There is a risk to the governance process if this is not the case.

7.0 CONCLUSION

7.1 Members should note any items they feel may be missing or seek clarification on anything they may not be sure about in the proposed agenda.

Previous Board or College Committee Approvals: None

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For publication ☐	**Not for publication** ☒ **If not, why not?** Draft agenda at present

Appendix 1

Board Development and Planning Day Agenda

9th November 2023

Borders College, Galashiels Campus

9.30	Coffee and scones
9.45	Curriculum Planning (Anne-Marie)
11.15	Risk – the Register and Board's appetite for risk (Pete/Kirsty)
12.15	Lunch in the College Restaurant
1.15	Upcoming challenges and what it means to be a Regional College (Ray/Pete)
2.45	Understanding College Finance (Kirsty)
3.30	Strategic Updates (Ray/Pete)
4.00	Summary and close