

BORDERS COLLEGE REGIONAL BOARD MEETING

on

Thursday 14 December 2023 at 17:30 in the Board Room, Galashiels Campus.



AGENDA

	Time/Paper
	17:30
84/23 Chair's Opening Remarks	
85/23 Health & Safety Annual Report 22/23 (K Fitzgerald)	A
86/23 Marketing and Communications Presentation (C Reith)	
87/23 Sustainability in the Curriculum Presentation (D Lowe) & Sustainability Strategy Update (D Lowe/K Robb)	B
88/23 Apologies for Absence	
89/23 Minutes of previous meeting from 26 October 2023	C
90/23 Matters Arising	
91/23 Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION A – ITEMS FOR APPROVAL	18:30
92/23 Annual Report & Financial Statements 22/23 (K Robb)	D
93/23 Audit Letter of Representation (K Robb)	E
94/23 Audit & Risk Committee Annual Report (C Gillie/K Robb)	F
95/23 Extension of Voluntary Severance Scheme (P Smith)	G
96/23 Borders College Annual Student Partnership Agreement 2023/24 (C Alder)	H
SECTION B – ITEMS FOR DISCUSSION	19:00
97/23 Audit & Risk Committee Report (C Gillie)	I
98/23 Finance & Resources Committee Report (I Earp)	J
99/23 Principal's Report (P Smith)	K
100/23 Strategic Implementation Plan 23/24 Update (P Smith)	L
101/23 Strategic Risk Register (K Robb)	M
102/23 BCSA Update (C Alder)	N
SECTION C – ITEMS FOR INFORMATION*	19:30
103/23 Board Self-Evaluation & Development Plan Update (R McCowan)	O
104/23 Board Secretary's Update (I Earp)	P
105/23 Chair's Development Plan Update (R McCowan)	Q
106/23 Standing Items	
- Health & Safety	
- Equality & Diversity	
- Environmental & Sustainability	
107/23 Board Papers for Publication	
108/23 Any Other Business	
109/23 Date of Next Meeting – 17:30 on Thursday 28 March 2024	

*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.