

BORDERS COLLEGE REGIONAL BOARD MEETING

on

Thursday 26 June 2025 at 17:30 in the Board Room, Galashiels Campus.

AGENDA

Time/Paper

17:30

- | | | |
|-------|---|---|
| 26/25 | Chair's Opening Remarks | |
| 27/25 | Apologies for Absence | |
| 28/25 | Minutes of previous meeting from 27 March 2025 | A |
| 29/25 | Matters Arising | |
| 30/25 | Declaration of any Conflicts of Interest/Register of Interests Update | |

SECTION A – ITEMS FOR DECISION

- | | | |
|-------|---|---|
| 31/25 | Ratification of Financial Sustainability Development Plan (R McCowan) | B |
| 32/25 | Hawick Campus (P Smith) | C |
| 33/25 | Budget 2025/26 - 2027/28 and FFR (K Robb) | D |
| 34/25 | Committee Terms of Reference (I Earp) | E |
| 35/25 | Honorary Fellow 2025 (P Smith) | F |
| 36/25 | Tweedbank Lease (K Robb) | G |

SECTION B – ITEMS FOR DISCUSSION

18.45

- | | | |
|-------|---|---|
| 37/25 | Vision 2030 (P Smith) | H |
| 38/25 | Audit & Risk Committee Report (D Roberts) | I |
| 39/25 | Finance & Resources Committee Report (U Mbaezue) | J |
| 40/25 | Curriculum, Quality & Student Experience Report (P Cathrow) | K |
| 41/25 | Chairs' Committee Report (R McCowan) | L |
| 42/25 | Business Growth and Employer Engagement Strategy Update (AM Sturrock) | M |
| 43/25 | Principal's Report (P Smith) | N |
| 44/25 | BCSA Update (C Alder) | O |
| 45/25 | Strategic Implementation Plan 2025-26 Update (P Smith) | P |
| 46/25 | Strategic Risk Register Update (K Robb) | Q |
| 47/25 | Learning for Leading (L4L) Annual Report (AM Sturrock) | R |
| 48/25 | Board Development Plan Update (R McCowan) | S |

SECTION C – ITEMS FOR INFORMATION*

19:30

- | | | |
|-------|---|---|
| 49/25 | Board Secretary's Update (I Earp) | T |
| 50/25 | Community Empowerment Act (K Robb) | U |
| 51/25 | Standing Items | |
| | <ul style="list-style-type: none"> - Health & Safety - Equality & Diversity - Environmental & Sustainability | |
| 52/25 | Board Papers for Publication | |
| 53/25 | Any Other Business | |
| 54/25 | Date of Next Meeting – Wednesday 22 October 2025 at 5.30pm on Campus | |

*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.