

Borders College Regional Board

Board Schedule and Planner

Each year the schedule of meetings is set well ahead of the start of the new academic year and is normally taken to the March Board meeting. We try very hard to make sure that there is minimum to change to these dates after that point so everyone can get them in their diaries well in advance.

Requests for feedback will normally come from the Board Secretary towards the end of the academic year looking back over the year just finished or about to finish.

Schedule of Meetings

Board Meetings		
Wed 22 October 2025	5.30-7.30pm	In person
Thurs 11 December 2025	5.30-7.30pm	In person
Thurs 26 March 2026	5.30-7.30pm	In person
Thurs 18 June 2026	5.30-7.30pm	In person

Board Development/Planning Sessions		
Thurs 6 November 2025	10.00am-5.15pm	In person
Thurs 16 April 2026	4.30-7.30pm	In person

Audit and Risk Committee		
Thurs 9 October 2025	5.00-6.30pm	Online
Tues 2 December 2025	5.00-6.30pm	In person
Thurs 12 February 2026	5.00-6.30pm	Online
Thurs 21 May 2026	5.00-6.30pm	Online

Curriculum, Quality and Student Experience Committee		
Thurs 25 September 2025	4.00-5.30pm	Online
Thurs 5 March 2026	4.00-5.30pm	Online
Thurs 28 May 2026	4.00-5.30pm	In person

Finance and Resources Committee		
Thurs 2 October 2025	4.00-5.30pm	Online
Thurs 27 November 2025	4.00-5.30pm	Online
Thurs 12 March 2026	4.00-5.30pm	Online
Thurs 4 June 2026	4.00-5.30pm	In person

Chairs' Committee		
Tues 30 September 2025	5.00-6.00pm	Online

Nominations, Remuneration and additional Chairs' Committee meetings will be scheduled on an ad hoc basis.

Requests for Feedback

Feedback	Sent out	Deadline
Committee Self-Evaluations	July	Mid August
Board Self-Evaluation	July	Mid August
Principal's Feedback	August	Early Sept
Chair's Feedback	August	Early Sept

There may be times when we update the Board Member Skills Matrix to help plan with recruitment and so Members will be requested to fill that in. There may also be occasions when we have to approve an item out with the meeting schedule via email (this will be ratified at the next scheduled meeting), that will normally come from the Board Secretary and will have a deadline clearly identified.

Deadlines

Annual Accounts and Annual Report for previous academic year

- ✓ With SFC by 31 December

Annual Budget and Financial Plan for upcoming academic year

- ✓ With SFC by 30 June (usually)

Others as and when they arise during the year (eg a procurement).

Board Member Reviews

Each year each Board Member has a Review with the Chair which feeds into the overall Board Development Plan as well as individual development plans. These are scheduled throughout the year.