BORDERS COLLEGE REGIONAL BOARD MEETING

on

Thursday 27 March 2025 at 17:30 in the Board Room, Galashiels Campus.

AGENDA

		Time/Paper
		17:30
01/25	Chair's Opening Remarks	
02/25	Borders College Entrepreneurial Activity & Delivery Presentation (D Clancy, Head of Sector)	
03/25	Apologies for Absence	
04/25	Minutes of previous meeting from 12 December 2024	A
05/25	Matters Arising	
06/25	Declaration of any Conflicts of Interest/Register of Interests Update	
SECTION A – ITEMS FOR APPROVAL		18:15
07/25	Ratification of New Member (R McCowan)	B
08/25	Ratification of Procurement Approval (R McCowan)	C
09/25	Equality Mainstreaming Report - April 2025 (H Broatch)	D
10/25	Mid-year Financial Forecast Return 24/25 (K Robb)	E
SECTION B – ITEMS FOR DISCUSSION		18.45
11/25	Financial Sustainability Development Plan (R McCowan/P Smith)	F
12/25	Hawick Campus Update (P Smith)	G
13/25	Audit & Risk Committee Report (D Roberts)	H
14/25	Finance & Resources Committee Report (U Mbaezue)	I
15/25	Curriculum, Quality and Student Experience Report (P Cathrow)	J
16/25	Principal's Report (P Smith)	K
17/25	BCSA Update (C Alder)	L
18/25	Strategic Implementation Plan 2024-26 Update (P Smith)	M
19/25	Strategic Risk Register Update (K Robb)	N
SECTION C – ITEMS FOR INFORMATION*		19:30
20/25	Meeting Schedule 25/26 (I Earp)	O
21/25	Board Secretary's Update (I Earp)	P
22/25	Standing Items - Health & Safety - Equality & Diversity - Environmental & Sustainability	
23/25	Board Papers for Publication	
24/25	Any Other Business	
25/25	Date of Next Meeting – 17:30 on Thursday 26 June 2025 in the Board Room.	

*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.