

BORDERS COLLEGE REGIONAL BOARD MEETING

on
Wednesday 22 October 2025 at 17:30
in the Board Room, Galashiels Campus

AGENDA

Time/Paper

17:30

55/25	Chair's Opening Remarks		
56/25	Apologies for Absence		
57/25	Minutes of previous meeting from 26 June 2025		A
58/25	Matters Arising		
59/25	Declaration of any Conflicts of Interest/Register of Interests Update		

SECTION A – ITEMS FOR DECISION 17:45

60/25	Annual Curriculum Quality and Student Experience Committee Report (P Cathrow)		B
61/25	Annual Finance & Resources Committee Report (U Mbaezue)		C
62/25	Sustainability Strategy 2025-2030 (K Robb)		D
63/25	Whistleblowing Policy & Procedure (K Robb/P Smith)		E

SECTION B – ITEMS FOR DISCUSSION 18:15

64/25	Strategic Implementation Plan 2024-26 Update (P Smith)		F
65/25	Strategic Risk Update (K Robb)		G
66/25	Audit and Risk Committee Report (D Roberts)		H
67/25	Finance and Resources Committee Report (U Mbaezue)		I
68/25	Curriculum, Quality and Student Experience Committee Report (P Cathrow)		J
69/25	External Activity and Stakeholder Engagement (R McCowan & P Smith)		K
70/25	Principal's Report (P Smith)		L
71/25	BCSA Report (C Thomson)		M
72/25	Board Self-Evaluation and Development Plan (R McCowan)		N
73/25	Principal's Review and Development Plan (R McCowan)		O
74/25	Chair's Review and Development Plan (V Key)		P

SECTION C – ITEMS FOR INFORMATION*

75/25	Board Member Responsibilities (I Earp)		Q
76/25	Board Secretary's Update (I Earp)		R
77/25	Standing Items		
	- Health & Safety		
	- Equality & Diversity		
	- Environmental & Sustainability		
78/25	Board Papers for Publication		
79/25	Any Other Business		
80/25	Date of Next Meeting – The Board Development & Planning Session will start at 9:00 on Thursday 6 November at the Galashiels campus, which will be followed by the Regional Board meeting on Thursday 11 December 2024 at 17:30 in the Board Room, Galashiels.		

*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.