

BORDERS COLLEGE REGIONAL BOARD MEETING

on

Thursday 28 March 2024 at 17:30 in the Board Room, Galashiels Campus.

AGENDA

| | Time/Paper |
|---|-------------------|
| | 17:30 |
| 01/24 Chair's Opening Remarks | |
| 02/24 Education Scotland (S Halliwell, HMI) Annual Engagement Visit Report | Teams |
| 03/24 Apologies for Absence | |
| 04/24 Minutes of previous meeting from 14 December 2023 | A |
| 05/24 Matters Arising | |
| 06/24 Declaration of any Conflicts of Interest/Register of Interests Update | |
| SECTION A – ITEMS FOR APPROVAL | 18:15 |
| 07/24 Ratification of new Members and Appointment of Vice Chair (R McCowan) | B |
| 08/24 Standing Orders (R McCowan/I Earp) | C |
| 09/24 Scheme of Delegation (R McCowan/I Earp) | D |
| 10/24 Nominations Committee Report (R McCowan) | E |
| 11/24 Mid-year Financial Forecast Return 23/24 (K Robb) | F |
| 12/24 Risk Management Framework (K Robb) | G |
| SECTION B – ITEMS FOR DISCUSSION | 18:35 |
| 13/24 Audit & Risk Committee Report (C Gillie) | H |
| 14/24 Finance & Resources Committee Report (B Quinn) | I |
| 15/24 Curriculum, Quality and Student Experience Report (I Earp) | J |
| 16/24 Principal's Report (P Smith) | K |
| 17/24 BCSA Update (C Alder) | L |
| 18/24 Strategic Implementation Plan 23/24 Update (P Smith) | M |
| 19/24 Strategic Risk Register Update (K Robb) | N |
| 20/24 Business Growth and Employer Engagement Strategy Update (K Robb) | O |
| SECTION C – ITEMS FOR INFORMATION* | 19:30 |
| 21/24 Curriculum, Quality and Student Experience Committee Annual Report 22/23 (I Earp) | P |
| 22/24 Finance and Resources Annual Report 22/23 (B Quinn) | Q |
| 23/24 Meeting Schedule 24/25 (I Earp) | R |
| 24/24 Board Secretary's Update (I Earp) | S |
| 25/24 Standing Items | |
| - Health & Safety | |
| - Equality & Diversity | |
| - Environmental & Sustainability | |
| 26/24 Board Papers for Publication | |
| 27/24 Any Other Business | |
| 28/24 Date of Next Meeting – 17:30 on Thursday 27 June 2024 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.