

BORDERS COLLEGE REGIONAL BOARD MEETING

on

Thursday 27 June 2024 at 17:30 in the Board Room, Galashiels Campus

AGENDA

Time/Paper

17:30

29/24	Chair's Opening Remarks	
30/24	Apologies for Absence	
31/24	Minutes of previous meeting from 28 March 2024	A
32/24	Matters Arising	
33/24	Declaration of any Conflicts of Interest/Register of Interests Update	

SECTION A – ITEMS FOR APPROVAL

34/24	2024 Budget & FFR (K Robb)	B
35/24	Student Mental Health Agreement (C Alder)	C
36/24	Ratification of Internal Audit Procurement (R McCowan)	D
37/24	Committee Terms of Reference (I Earp)	E
38/24	BFET College Nomination (R McCowan)	F
39/24	College Fellow (P Smith)	G
40/24	Confidential - Landbased Campus Business Case (K Robb & Oberlanders Architects)	H 18:15
41/24	Confidential - Future College Estate (K Robb)	I
42/24	Strategic Implementation Plan 23/24 Update (P Smith)	J

SECTION B – ITEMS FOR DISCUSSION

43/24	Audit & Risk Committee Report (C Gillie)	K
44/24	Finance & Resources Committee Report (B Quinn)	L
45/24	Curriculum, Quality and Student Experience Report (P Cathrow)	M
46/24	Principal's Report (P Smith)	N
47/24	Strategic Plan Development Cycle (P Smith)	O
48/24	Strategic Risk Register Update (K Robb)	P
49/24	Sustainability Strategy Update (K Robb)	Q
50/24	Learning for Leading Annual Report (A-M Sturrock/I Earp)	R
51/24	Board Development Plan Update (R McCowan/I Earp)	S

SECTION C – ITEMS FOR INFORMATION*

19:40

52/24	BCSA Operational Plan Update (C Alder)	T
53/24	Community Empowerment Act (K Robb)	U
54/24	Board Secretary's Update (I Earp)	V
55/24	Standing Items	
	- Health & Safety	
	- Equality & Diversity	
	- Environmental & Sustainability	

56/24	Board Papers for Publication
57/24	Any Other Business
58/24	Date of Next Meeting – Thursday 24 October at 17:30

*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.