



REGIONAL BOARD

28 March 2024

Meeting Schedule 2024/25

1.0 PURPOSE OF PAPER

For information

- 1.1 The paper is for information and to notify Members of the Board of Board, Committee and Planning Event dates in the next academic year.

2.0 EXECUTIVE SUMMARY

- 2.1 The paper provides a plan for meeting dates for 2024/25.

3.0 RECOMMENDATION(S)/ACTION(S) REQUIRED

- 3.1 I recommend that the Regional Board: -

- 3.1.1 Note the paper.

4.0 MAIN REPORT

- 4.1 See Annex A

5.0 IMPLICATIONS AND CONSIDERATIONS

5.1 Financial Implications

5.2 Learner Implications

5.3 Staff Implications

5.4 Equality and Diversity Implications/Equality Impact Assessment

5.5 Sustainability/Environmental Implications

6.0 RISK COMMENTARY

- 6.1 The paper is for information and to note.

7.0 CONCLUSION

7.1 Members are asked to note the meeting dates.

I Earp, Board Secretary

Previous Board or College Committee Approvals: None

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BORDERS COLLEGE REGIONAL BOARD – MEETING SCHEDULE (ACADEMIC YEAR 2024-2025)

		AUGUST 2024					SEPTEMBER 2024					OCTOBER 2024					NOVEMBER 2024					DECEMBER 2024					JANUARY 2025					
		M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	
Regional Board (5.30 - 8.00pm)	Board Room															24										12						
Finance & Resources Committee (4.00 - 5.30pm)	Teams															3																
Audit Committee (5.30 – 7.00pm)	Teams										19																					
Audit Committee (5.30-7.00pm)	Board Room																								3							
Curriculum, Quality and Student Experience Committee (4.30 – 6.00pm)	Teams										26																					
Board Planning Day (9.30am – 4.30pm)	Board Room																															
Graduation	Springwood Park, Kelso																															
		FEBRUARY 2025					MARCH 2025					APRIL 2025					MAY 2025					JUNE 2025										
		M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	M	T	W	Th	F	
Regional Board (5.30 - 8.00pm)	Board Room										27																			26		
Finance & Resources Committee (4.00 – 5.30pm)	Teams										13																					
Finance and Resources Committee (4.00-5.30pm)	Board Room																													5		
Audit Committee (5.30 – 7.00pm)	Teams					13																			22							
Curriculum, Quality and Student Experience Committee (4.30 – 6.00pm)	Teams					6																										
Curriculum, Quality and Student Experience Committee (4.30-6.00pm)	Board Room																									29						
Board Planning Session (4.30 – 7.30pm)	Board Room																															

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