

Date: 12 May 2020

Time: 2pm – 4pm

MS Teams

Indicative Time	A G E N D A		Presented by:
2pm	1	Welcome and Apologies for Absence	HC
	2	Declaration of Interest	HC
	3	Minutes of the last meeting held on 24 March 2020	HC
		Items for Noting	
	4	COVID-19 response and recovery, including the response from Scottish Funding Council and the financial impact	(attached) JC
	5	Transformation Program, including VSS update	(attached) JC/KR
	6	SI. Risk Register	(attached) JC
	7	Strategic links with Borders College and SOSEA – current position and possible next steps	(attached) JC
	7	Governance Update	(attached) PD
		Items for Approval	
	8	Audit Committee – nominating a new member	HC
	9	Any Other Business	HC

Date and Time of Next Meeting – (provisional) 2 June 2020 – Stranraer Campus