

**Meeting of the Board of Directors to be held on Thursday 10 October 2024
at 4.30pm at Newbattle Abbey College Campus**

Agenda

Part A - Opening Business

1. Welcome, apologies, declarations of interest Chair
2. Minutes of the previous meeting held on 13 June 2024 Paper 1 (Chair)
 - Board of Directors Meeting Action and Decision Log Paper 1a (Chair)
3. Matters Arising Chair

Part B – Items for Approval

4. Appointment of New Members Paper 2 (Chair)
5. Revised Articles of Association Paper 3 (Principal)
6. Heads of Terms – Occupation Agreement between the College and the Trustees Paper 4 (Principal)
7. Strategic Risk Register and Board Risk Appetite Statement Paper 5 (Principal)
8. Ratification of 2024-25 Budget Paper 6 (Dir of Ops)
9. Strategic Objectives – priorities and KPIs for 2024-25 Paper 7 (Principal)
10. Health and Safety Report Paper 8 (Dir of Ops)
11. Reserves Policy Paper 9 (Dir of Ops)
12. Committee Annual Reports Paper 10 (Chairs)

Part C – Items for Discussion

13. 2023-24 Out turn Paper 11 (Dir of Ops)
14. Depute Principal's Report Paper 12 (Depute Principal)
15. Director of Operation's Report Paper 13 (Dir of Ops)
16. Principal's Report Paper 14 (Principal)
17. Chair's Report Verbal (Chair)
18. Chair's Review Paper 15 (SIM)

Part D – Items for Information

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| 19. Principal's Review | Paper 16 (Chair) |
| 20. Board Member Responsibilities | Paper 17 (Board Secretary) |
| 21. Committee Minutes | Paper 18 |
| 22. Any other business | |
| 23. Date of next meeting: | Thursday 21 November 2024 at 4.30pm (inc AGM) |