

**Meeting of the Board of Directors to be held on Thursday 13 June 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 21 March 2023 Paper 1 (Chair)
  - Board of Directors Meeting Action and Decision Log Paper 1a (Chair)
3. Matters Arising Chair

**Part B – Items for Approval**

4. 2024/25 Budget and Financial Forecast Paper 2 (Director of Operations)
5. SRC Annual Review Verbal
6. Strategic Objectives – priorities and KPIs for 2023-24 Paper 3 (Principal)
7. KPIs/Targets 2024/25 Paper 4 (Principal)
8. Scheme of Delegation Update Paper 5 (Chair/Board Secretary)
9. Review of Terms of Reference Paper 6 (Chair/Board Secretary)

**Part C – Items for Discussion**

10. Forecast 2023/24 Outturn Paper 7 (Director of Operations)
11. Curriculum and Student Activity Paper 8 (Depute Principal)
12. Curriculum Review Paper 9 (Depute Principal)
13. Director of Operations Report Paper 10 (Director of Operations)
14. Risk Register Update Paper 11 (Principal)

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| 15. Board Self-Evaluation Questionnaire | Paper 12 (Chair/Board Secretary) |
| 16. Chair's Report                      | Verbal (Chair)                   |
| 17. Principal's Report                  | Paper 13 (Principal)             |

**Part D – Items for Information**

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| 18. Approved Committee Minutes                               | Paper 14 |
| 19. Any other business                                       |          |
| 20. Date of next meeting: Thursday 10 October 2024 at 4.30pm |          |