

**Meeting of the Board of Directors to be held on Thursday 15 June 2023 at 4.30pm at
Newbattle Abbey College Campus**

Agenda

Part A - Opening Business

1. Welcome, apologies, declarations of interest Chair
2. Presentation from the Events and Marketing Team
3. Minutes of the previous meeting held on 30 March 2023 Paper 1 (Chair)
 - Board of Directors Meeting Action and Decision Log Paper 1a (Chair)
4. Matters Arising Chair

Part B – Items for Approval

5. Appointment of new Board Member Paper 2 (Chair)
6. End of year out turn and 2023/24 budget Paper 3 (Dir of Ops and Bus Devt)
7. Curriculum and Student Activity Paper 4 (Depute Principal)
8. Final ratification of decision taken on response to funding reductions Paper 5 (Chair)
9. Strategic Objectives – priorities and KPIs for 2023-24 Paper 6 (Principal)
10. Risk Register Update Paper 7 (Principal)
11. College Policies – renewal plan and priorities Paper 8 (Principal)
12. Revised Terms of Reference Paper 9 (Chair)

Part C – Items for Discussion

13. Business Development Paper 10 (Principal)
14. Staff:Board Engagement Paper 11 (Chair)

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| 15. Chair's Report | Paper 12 (Chair) |
| 16. Principal's Report | Verbal (Principal) |
| 17. Health and Safety Report | Paper 13 (Dir of Ops and Bus Devt) |
| 18. College insurance arrangements | Paper 14 (Dir of Ops and Bus Devt) |

Part D – Items for Information

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| 19. Governance Action Plan Update and Governance Report | Paper 15 (Board Secretary) |
| 20. Approved Committee Minutes | Paper 16 |
| 21. Any other business | |
| 22. Date of next meeting: | Thursday 28 September 2023 at 4.30pm |