

**Meeting of the Board of Directors to be held on Thursday 21 March 2024
at 4.30pm at Newbattle Abbey College Campus**

Agenda

Part A - Opening Business

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| 1. Welcome, apologies, declarations of interest | SIM |
| 2. Appointment of Chair of the Board | Paper 1 (SIM) |
| 3. Minutes of the previous meeting held on 23 November 2023 | Paper 2 (Chair) |
| • Board of Directors Meeting Action and Decision Log | Paper 2a (Chair) |
| 4. Matters Arising | Chair |

Part B – Items for Approval

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| 5. Appointment of new Members | Paper 3 (Chair) |
| 6. Renewal of Terms of Office | Paper 4 (Chair) |
| 7. Trade Union Board Members | Paper 5 (Chair) |
| 8. Board Meeting Schedule 2024/25 | Paper 6 (Board Secretary) |
| 9. Mid-year Review 2023/4 Budget | Paper 7 (Dir of Ops and Bus Devt) |

Part C – Items for Discussion

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| 10. National Bargaining Update | Paper 8 (Principal) |
| 11. Heads of Terms – Occupation Agreement | Paper 9 (Principal) |
| 12. Strategic Objectives – priorities and KPIs for 2023-24 | Paper 10 (Principal) |
| 13. SRC Update/Report | Verbal |
| 14. Curriculum and Student Activity | Paper 11 (Depute Principal) |

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| 15. Operations and Business Development Activity | Paper 12 (Dir of Ops and Bus Devt) |
| 16. Principal's Report | Paper 13 (Principal) |
| 17. Chair's Report | Paper 14 (Chair) |

Part D – Items for Information

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| 18. Risk Register | Paper 15 (Principal) |
| 19. Board Development Plan Update | Paper 16 (Chair) |
| 20. Approved Committee Minutes | Paper 17 |
| 21. Any other business | |
| 22. Date of next meeting: | Thursday 13 June 2024 at 4.30pm |