

**Meeting of the Board of Directors to be held on Thursday 21 November 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 10 October 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. External Audit Report and Letter of Representation Paper 2 (External Audit)
5. Final Annual Accounts and Report Paper 3 (Dir of Operations)
6. Credit and Student Support Funds Audit Reports Paper 4 (Principal)
7. Audit Committee Annual Report Paper 5 (Chair of Audit)
8. Articles of Association (AoA) Paper 6 (Chair)
9. Heads of Terms (HoT) Paper 7 (Chair)
10. Self-evaluation against 2023/24 Outcome Agreement Paper 8 (Depute Principal)
11. Self-evaluation Action Plan (SEAP) 2024/25 Paper 9 (Depute Principal)
12. Board Development Plan (inc Governance Action Plan) Paper 10 (Chair)
13. Risk Register and Risk Appetite Paper 11 (Principal)
14. Student Partnership Agreement Paper 12 (Depute Principal)

Part C – Items for Discussion

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| 15. SRC Update/Report | Verbal |
| 16. Staff Survey | Paper 13 (Principal) |
| 17. Chair's Report | Verbal (Chair) |
| 18. Principal's Report | Verbal (Principal) |
| 19. Depute Principal's Report | Paper 14 (Depute Principal) |
| 20. Director of Operations Report | Paper 15 (Dir of Operations) |

Part D – Items for Information

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| 21. Friends of Newbattle Update | Paper 16 (S Moir) |
| 22. Approved Committee Minutes | Paper 17 |
| 23. Any other business | |
| 24. Date of next meeting: Thursday 19 March 2025 at 4.30pm | |