

**MEETING OF THE BOARD OF DIRECTORS
TO BE HELD ON THURSDAY 24 NOVEMBER 2022 AT 4.30PM
at Newbattle Abbey College Campus and via Teams**

UPDATED

Part A - Opening of meeting

1. Welcome, apologies, declarations of interest Chair

**Part B – Statutory Financial Statements 2021-2022 - For decision
(External Auditor, Henderson Loggie will be in attendance)**

2. Statutory Financial Statements 2021-2022 and reports
- Board of Directors Report and College Financial Statements 2021-22 Paper 1 (RH)
 - External Audit - Audit Findings Report Year ended 31 July 2022 Paper 2 (External Audit)
 - Audit Committee Annual Report 2021-2022 Paper 3 (GH)
 - 2021-22 Student Support Funds and Credit Data Returns Verbal (GH)

Part C – Opening business

3. Minute of the meeting of the meeting held on 29 September 2022 Paper 4 (Chair)
- Board Action & Decision Log Paper 4a (Chair)
4. Matters Arising Chair

Part D – For decision

5. Strategic Plan 2022-2026 Paper 5 (RH)
6. Strategic Risk Register 2022-23 Paper 6 (RH)
7. SFC Outcome Agreement 2022-23 and Self Evaluation report Paper 7 (RH/KA)

Part E – For discussion

8. Chair's report Verbal (Chair)
9. Principal's Report Paper 8 (RH)
10. Depute Principal's Report Paper 9 (KA)
11. Operations and Business Development Report Paper 10 (JC)
12. Articles of Association Paper 11 (JP)

Part F – Standing Committee Business

(Committee Chairs will report by exception on any other committee business that has not already been raised as part of the core business of the Board)

13. Report from Committee Chairs Verbal
- Chairs' Committee, 17 November 2022
 - Audit Committee, 10 November 2022
 - L&T Committee, 17 November 2022
 - PARC, 7 November 2022

Part G – For information only

14. Minutes of meetings (approved)
- Chairs Committee, 31 August 2022/21 October 2022 Papers 12 & 12a
 - PARC, 12 September 2022 Paper 13
15. Good Governance Steering Group: College Governance update Paper 14

Part H – Closing business

16. Any other business
17. Date of next meeting: 30 March 2023