

**Meeting of the Board of Directors to be held on Thursday 28 September 2023
at 4.30pm at Newbattle Abbey College Campus**

Agenda

Part A - Opening Business

1. Welcome, apologies, declarations of interest Chair
2. Q&A with HM Inspectors (Ian Beach and Sarah Halliwell, Education Scotland)
3. Minutes of the previous meeting held on 15 June 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. Self-Evaluation Report Paper 2 (Depute Principal)
6. Outcome Agreement Paper 3 (Principal)
7. Curriculum and Student Activity Paper 4 (Depute Principal)
8. Strategic Objectives – priorities and KPIs for 2023-24 Paper 5 (Principal)
9. 2023/24 Budget Paper 6 (Dir of Ops and Bus Devt)
10. Business Development Proposal Paper 7 (Principal)
11. Reappointment of Board Member Paper 8 (Chair)
12. Internal Audit Reports Paper 9 (Dir of Ops and Bus Devt)
13. Mainstreaming Equalities Report Paper 10 (Principal)

Part C – Items for Discussion

14. 2022/23 Outturn Paper 11 (Dir of Ops and Bus Devt)

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| 15. Trustee Lease Proposal | Paper 12 (Chair) |
| 16. October Planning Day | Paper 13 (Chair) |
| 17. Chair's Report | Paper 14 (Chair) |
| 18. Principal's Report | Verbal (Principal) |

Part D – Items for Information

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| 19. Governance Action Plan Update | Paper 15 (Board Secretary) |
| 20. Calendar of Business | Paper 16 (Board Secretary) |
| 21. Board Member Responsibilities | Paper 17 (Board Secretary) |
| 22. Approved Committee Minutes | Paper 18 |
| 23. Any other business | |
| 24. Date of next meeting: | Thursday 23 November 2023 at 4.30pm (inc AGM) |