

**MEETING OF THE BOARD OF DIRECTORS
TO BE HELD ON THURSDAY 29 SEPTEMBER 2022 AT 4PM
at Newbattle Abbey College Campus and via Teams**

AGENDA

Part A – Opening business

- | | | |
|----|---|------------------|
| 1. | Welcome, apologies, declarations of interest | Chair |
| 2. | Minute of the meeting of the meeting held on 16 June 2022 | Paper1 (Chair) |
| | a. Board Action & Decision Log | Paper 1a (Chair) |
| 3. | Matters Arising | Chair |

Part B – For decision

- | | | |
|----|--|-----------------|
| 4. | NAC Strategic Plan | Paper 2 (RH) |
| 5. | Articles of Association | Paper 3 (JP/PD) |
| 6. | Finance Report: 5-year Financial Forecast Return | Paper 4 (RH/JC) |
| 7. | Trustees Discussions | Paper 5 (RH) |
| 8. | LRPA – UNISON | Paper 6 (RH) |

Part C – For discussion

- | | | |
|-----|-------------------------------------|------------------|
| 9. | Chair's report | Verbal (Chair) |
| 10. | Principals Report | Paper 7 (RH) |
| 11. | Curriculum report | Paper 8 (RH) |
| 12. | Board Membership and recruitment | Paper 9 (PD) |
| 13. | AGM, 24 November 2022: draft agenda | Paper 10 (Chair) |

Part D – For information

- | | | |
|-----|--|-----------------|
| 14. | Chair recruitment process: update | Verbal (GH) |
| 15. | Governance Action Plan | Paper 11(JP/PD) |
| 16. | Annual programme: Board of Directors and Committee meeting dates 2022/23 | Paper 12 (PD) |

Part E – Standing Committee Business

- | | | |
|-----|------------------------------------|-------------|
| 17. | Report from Committee Chairs | |
| | • Chairs Committee, 31 August 2022 | Verbal (BL) |
| | • PARC, 12 September 2022 | Verbal (DW) |
| 18. | Minutes of meetings (approved) | |
| | • Chairs Committee, 9 June 2022 | Paper 13 |
| | • PARC, 9 May 2022 | Paper 14 |

Part F – Closing business

- | | | |
|-----|---|--|
| 19. | Any other business | |
| 20. | Date of next meeting: | |
| | • 24 November 2022 & Company Members Annual General Meeting | |