

**Meeting of the Board of Directors to be held on Thursday 30 March 2023 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 24 November 2022 Paper 1 Chair
 - Board of Directors Meeting Action and Decision Log Paper 1a Chair
3. Matters Arising Chair
4. Student Presentation

Part B – Items for Approval

5. Appointment of New Members Paper 2 Chair
6. Financial Pressures and Proposed Mitigations Paper 3 Principal
7. Appointment of Vice Chair and Senior Independent Member Paper 4 Chair
8. Staff Board Member Appointments Paper 5 Chair
9. Appointment of External and Internal Auditors Verbal Chair of Audit
10. Ratification of Credit Rating Policy Paper 6 Chair
11. Mid-year Strategy Review Paper 7 Principal
12. Trustees Lease Proposal Paper 8 Principal/Chair
13. CCTV Policy Paper 9 Chair of PARC
14. Mid-Year Finance Review Paper 10 Director of Ops and Bus Devt
15. Outcome Agreement Revision Paper 11 Principal
16. Draft Meeting Schedule 2023-24 Paper 12 Board Secretary

Part C – Items for Discussion

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| 17. Chair's Report | Paper 13 Chair |
| 18. Principal's Report | Paper 14 Principal |
| 19. Curriculum and Student Activity | Paper 15 Depute Principal |
| 20. Risk Register Update | Paper 16 Director of Ops and Bus Devt |
| 21. Health and Safety Report | Paper 17 Director of Ops and Bus Devt |
| 22. Development Day Follow Up | Paper 18 Principal |

Part D – Items for Information

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| 23. Governance Action Plan Update and Governance Report | Paper 19 Board Secretary |
| 24. Approved Committee Minutes | Paper 20 |
| 25. Any other business | |
| 26. Date of next meeting: | Thursday 15 June 2023, 4.30-6.30pm |