



NEWBATTLE ABBEY COLLEGE
Meeting of the Board of Directors

Date: Tuesday, 24 January 2017
Time: 5.00pm - 7.00pm
Venue: Edwin Muir Room

Coffee and sandwiches will be available from 4.30pm

Declaration of Interest

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.

AGENDA

1. Apologies
2. Strategic Plan 2016-2020 (Paper 1)
 - Curriculum Planning
 - Estates Development
3. Quality Framework - update
4. 80th Anniversary programme
5. AOCB
6. Dates of future meetings:
 - Board of Directors Effective Governance Workshop with Jan Polley
Wednesday, 15 February 2017, 1.30pm until 4.00pm
 - Chairs Committee
Tuesday 7 February 2017, 9.00am - 10.45am
 - Board Meeting
Thursday, 23 March 2017, 5.00pm until 7.00pm