

NEWBATTLE ABBEY COLLEGE
Meeting of the Board of Directors

Date: Tuesday, 28 November 2017
Venue: Edwin Muir Room
Time: 5.00pm - 6.30pm

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. Minute of the Meeting held on 5 October 2017: for approval Paper 1
3. Matters Arising not otherwise on the agenda
 - Membership update
 - Appointment of Principal & CEO
4. Principal's Report Paper 2
5. Outcome Agreement Guidance Letter 2018-2019 Paper 3
6. Chairs' Committee Report
 - Minute of 14 November 2017 Paper 4
 - Minute of Remuneration Committee 14 November 2017 Paper 5
7. Audit Committee Report
 - Minute of 16 November 2017 Paper 6
 - College Financial Statements 2016-2017 Paper 7
 - College Annual Report on External Audit 2016-2017 Paper 8
 - Credits Audit Report 2016-2017 Paper 9
 - Education Maintenance Allowance Audit Report 2016-2017 Paper 10
 - Student Support Funds Audit 2016-2017 Paper 11
 - Internal Audit Annual Report 2016-2017 Paper 12
8. Planning and Resource Committee Report
 - Minute of 15 November 2017 Paper 13
9. Learning and Teaching Committee Report
 - Minute of 8 November 2017 Paper 14
 - Curriculum Update Paper 15
10. Health & Safety
 - Minute of 7 November 2017 Paper 16
11. AOCB
12. Date and Time of Next Meeting: Tuesday 23 January 2018 at 5pm