



## AGENDA

**Meeting:** Board of Directors  
**Date:** Tuesday, 23 January 2018  
**Time:** 5pm - 7pm

*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. Minute of the Meeting held on 28 November 2017: for approval Paper 1
3. Matters Arising not otherwise on the agenda
4. New Quality Framework: Barbara Nelson, Education Scotland: Presentation and discussion Paper 2
5. Outcome Agreement 2018-19: for discussion Paper 3
6. Programme for Board Development Day: for discussion
7. AOCB
8. Date and Time of Next Meeting: Thursday, 15 March 2018 at 5pm