



NEWBATTLE ABBEY COLLEGE
Meeting of the Board of Directors

Date: Thursday 15 March 2018
Venue: Edwin Muir Room
Time: 5.00pm - 7.00pm

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 23 January 2018: for approval Paper 1
3. Matters Arising not otherwise on the agenda
4. Principal's Report Paper 2
5. SFC Indicative Grant offer Paper 3
6. Programme for Board Development day on 10 May 2018
7. Chairs' Committee Report Paper 4
 - Minute of 23 January 2018
7. Audit Committee Report Paper 5
 - Minute of 8 February 2018
8. Planning and Resource Committee Report Paper 6
 - Minute of 21 February 2018
9. Learning and Teaching Committee Report Paper 7
 - Minute of 27 February 2018
10. Health & Safety Paper 8
 - Minute of 5 February 2018
 - Annual Health & Safety Committee Report Paper 9
12. Student Representative Committee Report Paper 11
13. AOCB
14. Date and Time of Next Meeting: Wednesday 20 June 2018 at 5pm