

NEWBATTLE ABBEY COLLEGE
Meeting of the Board of Directors

Date: Thursday, 29 November 2018
Venue: Edwin Muir Room
Time: 5.00pm - 6.30pm

Time:

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 Meeting held on 1 October 2018: *for approval* Paper 1
3. Estates & Facilities Update - George Currie
4. Health & Safety
 - Minute of 9 October 2018: *for noting* Paper 2
5. Matters Arising not otherwise on the agenda
 - Update on Trustees Meeting held on 19 October 2018
6. Principal's Report Paper 3
7. Audit Committee Report
 - Minute of 15 November 2018: *for noting* Paper 4
 - College Financial Statements 2017-2018: *for approval* Paper 5
 - College Annual Report on External Audit 2017-2018: *for approval* Paper 6
 - Credits Audit Report 2017-2018: *for approval* Paper 7
 - Education Maintenance Allowance Audit Report 2017-2018: *for approval* Paper 8
 - Student Support Funds Audit 2017-2018: *for approval* Paper 9
 - Internal Audit Annual Report 2017-2018: *for approval* Paper 10
8. Chairs' Committee Report
 - Minute of 22 November 2018: *to be tabled*
 - Remuneration Committee Update
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9. Learning and Teaching Committee Report
 - Minute of 7 November 2018: *for noting* Paper 11
 - Enrolment for 2018/2019 Paper 12
 - Update of Enhancement Plan and Evaluative Report

10. Planning and Resource Committee Report
 - Minute of 6 November 2018: *for noting*Paper 13
11. AOCB
 - Letter from SFC re National BargainingPaper 14
12. Date and time of Next Meeting: Tuesday, 29 January 2018, 5pm - 7pm