

NEWBATTLE ABBEY COLLEGE
Meeting of the Board of Directors

Date: Thursday, 23 September 2021
Venue: Virtual via Zoom
Time: 4.30pm - 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 and Welcome to New Members

FOR DECISION

2. Minute of Meeting held on 17 June 2021 (Paper 1)

3. Matters Arising:

- Principal's Report (Paper 2)
- EIS Local Recognition Agreement

FOR DISCUSSION

4. Finances:

- July Management Accounts (JC) (Paper 3)
- Budget (JC)

5. Commercial Activity (UC)

6. Risk Register (JC) (Paper 4)

7. Agenor Update (JC)

8. SFC Review: Publication of Phase 3 Report- Implications for the College (MD)

9. Chairs' Committee Meeting

- Draft Minute from the Meeting held on 16 September 2021 (BL) (Paper 5)

10. Learning & Teaching Committee Meeting

- Draft Minute from the Meeting held on 31 August 2021 (RD) (Paper 6)

11. Planning & Resource Committee Meeting

- Draft Minute from the Meeting held on 13 September 2021 (DR) (Paper 7)

12. Audit Committee Meeting

- Next Meeting 16 November 2021 (GH)
- Update on new Internal Auditor (JC)

13. Health & Safety Committee Meeting

- Draft Minute from the Meeting held on 26 August 2021 (MD)

(Paper 8)

FOR INFORMATION

14. AOCB

15. Date of Next Meeting Thursday, 25 November 2021, 4.30pm - 6.30pm