

**Meeting of the Board of Directors to be held on Thursday 12 June 2025
at 4.30pm at Newbattle Abbey College Campus**

Agenda

Presentation from Student Members at 4.00pm

Part A - Opening Business

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| 1. Welcome, apologies, declarations of interest | Chair |
| 2. Minutes of the previous meeting held on 20 March 2024 | Paper 1 (Chair) |
| • Board of Directors Meeting Action and Decision Log | Paper 1a (Chair) |
| 3. Matters Arising | Chair |

Part B – Items for Approval

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| 4. Public Sector Equality Duty Report 2025-2029 | Paper 2 (Depute Principal) |
| 5. National Recognition and Procedures Agreement (NRPA) Reform | Paper 3 (Principal) |
| 6. Budget Monitoring and Financial Forecast | |
| a. Forecast 2024-25 outturn | Paper 4 (Director of Operations) |
| b. 2025-26 Budget and Financial Forecast | Paper 5 (Director of Operations) |
| 7. Strategic Objectives – review of 2024-25 and priorities for 2025-26 | Paper 6 (Principal) |
| 8. Review of Board of Directors Terms of Reference | Paper 7 (Chair) |

Part C – Items for Discussion

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| 9. Heads of Terms (HoT) – update | Paper 8 (Principal) |
| 10. Chair's Report | Verbal |
| 11. Principal's Report | Paper 9 (Principal) |
| 12. Depute Principal's Report | Paper 10 (Depute Principal) |
| 13. Director of Operations' Report | Paper 11 (Director of Operations) |

Part D – Items for Information

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| 14. Risk Register Update | Paper 12 (Principal) |
| 15. Policies Approved | Paper 13 (Principal) |
| <ul style="list-style-type: none">• Student Appeals Policy• Safeguarding Policy• Student Attendance and Progression Policy• Malpractice Policy• Student Disciplinary Policy• Equality, Diversity and Inclusion Policy | |
| 16. Approved Committee Minutes | Paper 14 |
| 17. Any other business | |
| 18. Date of next meeting: Wednesday 8 October 2025 at 4.30pm on Campus | |