Newbattle Abbey College
Colaiste Abaid a'Bhatail Nuaidh

Meeting of the Finance and Resources Committee
to be held on Tuesday 16 September 2025 10.00am-12.00 noon
on Campus

AGENDA

Part A – Opening business

1.	Welcome, apologies, declarations of interest	Chair
2.	Minutes of the previous meeting held on 27 May 2025 Action and Decision Log	Paper 1 (Chair) Paper 1a (Chair)
3.	Matters Arising	Chair

Part B – For decision

4.	Appointment of Committee Vice-Chair	Paper 2 (Chair)
5.	Annual Committee Report to Board	Paper 3 (Chair)
6.	Working off Campus Policy	Paper 4 (Dir of Ops)

Part C – For discussion

7.	2024/25 Outturn	Paper 5 (Dir of Ops)
8.	Budget Update 2025/26	Paper 6 (Dir of Ops)
9.	Health and Safety Report	Paper 7 (Dir of Ops)
10.	Risk Register Update	Paper 8 (Principal)
11.	Director of Operations report • HR update • Estates and facilities update • Commercial update	Paper 9 (Dir of Ops)
12.	Committee Self-Evaluation	Paper 10 (Board Secretary)

Part D – For information

No items

Part E – Closing business

13. Any other business

14. Date of Next Meeting: Tuesday 4 November 2025 10.00 am – 12.00 noon