



NEWBATTLE ABBEY COLLEGE
Meeting of the Board of Directors

Date: Wednesday 20 June 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. Board discussion with Mike O'Donnell, Data Protection Officer
3. Minute of the Meeting held on 15 March 2018: *for approval* Paper 1 (JN)
4. Matters Arising not otherwise on the agenda
5. Principal's Report: *for noting* Paper 2 (MD)
6. Board Strategy Day - next steps: *for discussion* Paper 3 (MD)
7. Board Development Plan: *for discussion* Paper 4 (JN)
8. Chairs' Committee Report Verbal update
9. Audit Committee Report Paper 5
 - Minute of 16 May 2018: *for noting* Paper 6 (JN)
10. Planning and Resource Committee Report Paper 7
 - Minute of 10 May 2018: *for noting* Paper 8 (JN)
 - Management accounts: *for noting* Paper 9 (JC)
 - Business Park development Verbal update
11. Learning and Teaching Committee Report Paper 10
 - Minute of 16 May 2018: *for noting* Paper 11 (JN)
 - New Quality Framework: *for noting* Paper 12 (MD)
 - Course recruitment update: *for noting* Paper 13 (SG)
12. Health & Safety Paper 14 (JK)
 - Minute of 12 March 2018 Paper 15 (JK)
 - Minute of 28 May 2018
13. AOCB

14. Calendar of meetings 2018-19: *for noting*

Paper 16 (JN)

15. Date and Time of Next Meeting: Monday 1 October 2018 at 5pm