

AGENDA

Type of meeting:	Board of Directors
Date:	Tuesday, 29 January 2019
Venue:	Edwin Muir Room
Time:	4.30pm (Refreshments and sandwiches available from 3.45pm)

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 29 November 2019: *for approval* Paper 1
3. Matters Arising not otherwise on the agenda:
Future Board dates and times for 2019/2020: *for discussion*
4. Update on SFC and Scottish Government national priorities and the role of Newbattle Abbey College: *Ken Rutherford, Outcome Agreement Manager SFC - presentation and discussion*
5. Learning & Teaching:
 - Student Update: *Pauline Sutton* Paper 2
 - Retention
 - Recruitment
 - Curriculum Update: *Sandra Grieve* Paper 3
6. Declaration of Arbroath/2020 Conference: *Terry Brotherstone*
7. Principal's Report: *for noting* Paper 4
8. Draft 2019-2022 Outcome Agreement Paper 5
9. Finance: *Joyce Clark* Paper 6
(to follow)
10. Internal Audit Update:
 - Internal Audit Report: *for noting* Paper 7
11. AOCB

12. Date of Next Meeting