

NEWBATTLE ABBEY COLLEGE
Meeting of the Board of Directors

Date: Thursday, 24 September 2020
Venue: Virtual Meeting via Zoom
Time: 4.30pm - 6.30pm

Time:

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

FOR DECISION

2. Minute of Meeting held on 18 June 2020 (Paper 1)

3. Matters Arising

- Principal's Report including: (Paper 2)
 - Update on college progress since lockdown
 - Major Works and Refurbishment
 - Trustees

(this item will be supported by the Depute Principal and Business & Resource Manager in the absence of the Principal)

FOR DISCUSSION

4. College Management Accounts (JC) (Paper 3 - to follow)

- Update on Financial Forecast/Budget
- Cashflow issues submitted to SFC

5. Risk Register (JC)

6. Plans for start of next session (SG)

7. Draft EIS Recognition Agreement (JC) (Paper 4)

FOR INFORMATION

8. Draft Planning & Resource Minute from the Meeting held on 14 September 2020 (DR) (Paper 5)

9. Draft Chairs' Minute from the Meeting held on 17 September 2020 (BL) (Paper 6 - to follow)

10. Draft Learning & Teaching Minute from the Meeting held on 2 September 2020 (RD) (Paper 7)

11. Internal and external audits (JC)

12. AOCB

13. Date of Next Meeting, Thursday, 26 November 2020, 4.30pm - 6.30pm