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| **MEETING OF THE CORPORATION BOARD TO BE HELD** **ON FRIDAY 2 OCTOBER 2020 AT 1030** **IN THE BOARDROOM, 1 CHURCH STREET, HARTLEPOOL AND VIA CONFERENCE CALL***N.B. This meeting will be preceded by a meeting of the School’s Finance Committee at 0900* |



**AGENDA**

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| **ITEM** | **PURPOSE** | **BOARD LEAD** |  |  |
| **CHAIR’S BUSINESS** |  |  |
|  | Welcome and Introductions | Information | Chair |  |  |
|  | Apologies for Absence | Information | Chair |  |  |
|  | Quorum | Information | Chair |  |  |
|  | Declaration of Interest | Information | Chair |  |  |
|  | Unconfirmed minutes of the last meeting held on 6 July 2020 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** |  |
|  | Financial Planning* Draft outturn 2019-20
* Budget 2020 – 21
 | Information | VP (Resources) |  |  |
|  | Student Recruitment* Further Education
* Higher Education
* Student recruitment review
* Budget implications
 | Information | VP (Employability & External Relations) |  |  |
|  | Capital Projects – update* ISQ2
* Middlesbrough Relocation
 | Information | Principal |  |  |
| **EXCELLENT STUDENT EXPERIENCE** |
|  | Update to delivery methods & assessment in 2020-21 for FE and HE | Discuss | VP (Student Experience) VP (HE) |  |  |
|  | HE Staff Restructure Update* Presentations from Faculty Leads
 | Discuss | VP (HE) / VP (Resources)Dr Carol HarrisJonathan BussellOlivia Watson |  |  |
|  | Covid-19* Reassurance
* Outbreak Control Plan
 | Discuss | VP (Student Experience) VP (HE)VP Resources |  |  |
| **GOVERNANCE AND COMPLIANCE** |  |
|  | Risk Management Update & Risk Register | Discuss | VP (Resources) |  |  |
|  | Policies* School Careers Programme
* Staff Recognition Award
 | Approve | VP (Student Experience)VP (Resources)  |  |  |
|  | Minutes of Sub Committees * CPG: June
* Finance: May
* Governance & Search: January
 | Information | Chairs of Committees |  |  |
| **OTHER MATTERS** |  |
|  | OfS Reportable Events | Information | Principal |  |  |
| 19. | Confidential Items | Discuss | Chair |  |  |
| 20. | Any other competent business |  |  |  |  |
| 21. | Review of meeting  | Discuss | Chair |  |  |
| 22. | Date and Time of Next Meeting: The next meeting of the Corporation Board will be held on Friday 13 November 2020, at 1330hrs in Hartlepool. |  |