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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 Harris  Jonathan Bussell  Olivia 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. | | | |  |