# MEETING OF THE CORPORATION BOARD TO BE HELD ON FRIDAY 11 OCTOBER 2019 AT 11.00 IN THE BOARDROOM,

# 1 CHURCH STREET, HARTLEPOOL

# AGENDA

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ITEM** |  | **PURPOSE** | **LEAD** |  |  |
| 1. | Membership issues | Approval | Chair |  |  |
| 2. | Financial issues | Learning | RSM – external auditors |  |  |
| **LUNCH BREAK / NETWORKING** | |  |  |  |  |
| **CHAIR’S BUSINESS** | | | | | |
| 3. | Welcome and Introductions | Information | Chair |  |
| 4. | Apologies for Absence | Information | Chair |  |
| 5. | Quorum | Information | Chair |  |
| 6. | Declaration of Interest | Information | Chair |  |
| 7. | Unconfirmed minutes:   1. Meeting 1 July 2019; and 2. Extraordinary Meeting 30 August 2019 |  |  |  |
|  | Approval Approval | Chair Chair |  |  |
| 8. | Matters Arising | Review | Chair |  |  |
| 9. | Member’s update | Information | Chair / All |  |  |
| 10. | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | | |
| 11. | Financial issues:   1. Draft outturn 2018-19 2. Staff restructuring |  |  |  |  |
|  | Information Information | Vice Principal (Resources) |  |  |
| 12. | Student recruitment:   1. Further education 2. Higher education 3. Student recruitment review 4. Budget implications |  |  |  |  |
|  | Information Information Information Information | Vice Principal (Employability & External Relations) Vice Principal (Resources) |  |  |
| 13. | Confidential Item |  |  |  |  |
|  |  |  |  |  |

## EXCELLENT STUDENT EXPERIENCE

1. Retention and achievement:
   1. Further education
   2. Higher education

Information Information

VP (Student Exp’nce) VP (Higher Education)

## GOVERNANCE AND COMPLIANCE

1. Sector transfer – update Approval Principal
2. Local Provision review – Tees Valley & County Durham

Information Principal

1. Confidential Item

**OTHER MATTERS**

1. Sub Committee Minutes
   * Capital Programme Group 20 September 2019
   * Governance & Search Committee 20 September 2019
   * Academic Board 1 May 2019

Information Information

Information

Chair Chair

Chair

1. Confidential Items Information Chair
2. Any other competent business Information Chair
3. Review of meeting Information Chair
4. Date and Time of Next Meeting:

The next meeting of the Corporation Board will be held on Friday 15 November 2019,

12.00 noon in Middlesbrough.