|  |
| --- |
| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 24 APRIL 2020 AT 13:30**  **VIA CONFERENCE CALL**  *N.B. This meeting will be preceded by a meeting of the School’s Finance Committee at 12:00* |



**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 13 March 2020 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | Management Accounts for 8 months ended 31 March 2020 | Review | VP (Resources) |  |  |
|  | Confidential Item |  |  |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Changes to delivery methods & assessment in response to COVID-19 ‘lockdown’:   1. Further Education 2. Higher Education | Discuss  Discuss | VP (Student Experience)  VP (Higher Education) |  |  |
|  | Risk Management Update & Risk Register | Discuss | VP (Resources) |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Minutes of Sub Committees   1. Capital Programme Group 28.02.2020 2. Audit Committee 6.03.20 3. Finance Committee 13.03.2020 | Information | Chairs of Committees |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |  |  |
|  | Any other competent business | Discuss | Chair |  |  |
|  | Review of meeting | Discuss | Chair |  |  |
|  | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 15 May 2020, time and venue TBC. | | | |  |