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| **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**

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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 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
 | DiscussDiscuss | 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. |  |