|  |
| --- |
| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 15 MAY 2020 AT 13:30**  **VIA ZOOM 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** | **FORMAT** | **TIME** |
| **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 24 April 2020 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | YouthSight Research Report – Perceptions of Hartlepool | Discuss | VP (Employability & External Relations) |  |  |
|  | Confidential Item |  |  |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Confidential Item |  |  |  |  |
|  | Risk Management Update & Risk Register | Discuss | VP (Resources) |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Health & Safety Policy | Approval | VP (Resources) |  |  |
| **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 Monday 6 July, time and venue TBC. | | | |  |