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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON MONDAY 6 JULY 2020 AT 12:00**  **VIA ZOOM CONFERENCE CALL**  *N.B. This meeting will be preceded by a meeting of the School’s Finance Committee at 10:30* |



**AGENDA**

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| **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 15 May 2020 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | Financial Planning   * Budget 2020 – 21 * ESFA Financial Forecast | Approve | VP (Resources) |  |  |
|  | Update on HE Student Numbers for September 2020 | Discuss | VP (Employability & External Relations) |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Update re possible changes to delivery methods & assessment in 2020-21 for Further Education and Higher Education | Discuss | VP (Student Experience) VP (Higher Education) |  |  |
|  | Update on Graduate Outcomes for 2018 Leavers | Discuss | VP (Employability & External Relations) |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Risk Management Update & Risk Register | Discuss | VP (Resources) |  |  |
|  | Report on the partnership with the Arts University Bournemouth | Receive | Principal |  |  |
|  | Internal Audit Plan | Approve | VP (Resources) |  |  |
|  | Policies   * Equality & Diversity Policy * Tuition Fees & Charges Payment | Approve | VP (Student Experience)  VP (Resources) & VP (Employability & External Relations |  |  |
|  | Minutes of Sub Committees   * CPG: April, May * Finance: April * Audit: March | Information | Chairs of Committees |  |  |
|  | Sub-Committee Terms of Reference | Approve | Head of Governance |  |  |
|  | Meeting Dates for Board and Sub-Committees | Receive | Head of Governance |  |  |
| **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 9 October, and will be a Strategy Day. Time and venue TBC. | | | |  |