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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 13 NOVEMBER 2020 AT 1330**  **IN THE BOARDROOM, 1 CHURCH STREET, HARTLEPOOL AND VIA ZOOM CONFERENCE CALL**  *NB: Lunch will be available from 1300hrs in the Boardroom.* |



**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 2 October 2020 | Approve | Chair |
|  | Matters Arising | Discuss | Chair |
|  | Member’s update | Update | Chair / All |
|  | Confidential Item | Approve | Principal |
| **SUSTAINABILITY** | | | | |  |
|  | Management Accounts | Information | VP (Resources) |
|  | KPIs | Information | VP (Resources) |
|  | Capital Projects – update   * ISQ2 * Middlesbrough Relocation | Approve  Information | Principal / VP (Resources) |
|  | Green Lane Disposal | Discuss / Approve | VP (Resources) |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Update on HE and FE delivery methods & Covid-19 | Discuss | VP (Student Experience) VP (HE) |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Risk Management Update & Risk Register | Discuss | VP (Resources) |
|  | Policies   * Safeguarding Policy | Approve | VP (Student Experience) |
|  | Terms of Reference: Academic Committee | Approval | VP (HE) & VP (Student Experience) |
|  | Minutes of Sub Committees   * CPG: July * Academic Board: July | Information | Chairs of Committees |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |
| 19. | Confidential Items | Discuss | Chair |
| 20. | Any other competent business   * Adoption of the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism |  | Principal |
| 21. | Review of meeting | Discuss | Chair |
| 22. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 4 December 2020, at 1330hrs in Hartlepool / via Zoom. | | | |  |