|  |
| --- |
| **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**

|  |  |  |
| --- | --- | --- |
| **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
 | ApproveInformation | 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. |  |