

**MEETING OF THE CORPORATION BOARD TO BE HELD ON FRIDAY 15 NOVEMBER 2019 AT 12.30 IN THE COMMITTEE ROOM, GREEN LANE MIDDLESBROUGH**

**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 11 October 2019  | Approval | Chair |  |  |
|  | Matters Arising | Review | Chair |  |  |
|  | Member’s update | Information | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** |  |
|  | KPIs | Information | Vice Principal (Resources) |  |  |
|  | Management Accounts September 2019 | Information | Vice Principal (Resources) |  |  |
| **EXCELLENT STUDENT EXPERIENCE** |  |
|  |  Self-Assessment Report (SAR) and Quality Improvement Plan (QuIP) | Approval | VP (Student Experience)  |  |  |
|  | Annual Report by Academic Board (2018-19) | Approval | Principal |  |  |
| **GOVERNANCE AND COMPLIANCE** |  |
|  | Safeguarding Policy | Approval | Vice Principal (Student Experience) |  |  |
|  | Annual Cycle of Business of the Board | Approval | Clerk |  |  |
| **OTHER MATTERS** |  |
|  | Confidential Items | Information | Chair |  |  |
|  | Any other competent business | Information | Chair |  |  |
|  | Review of meeting  | Information | Chair |  |  |
|  | Date and Time of Next Meeting: The next meeting of the Corporation Board will be held on Friday 6 December 2019 at 12.00 in the Board Room, Church Street, Hartlepool |  |

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| **Status key** |
| A | For approval | The committee’s decision, which does not need to be approved by a higher committee, including those recommended by a lower committee |
| Dec | For decision |  |
| E | For endorsement | The committee’s approval of a recommendation or decision made by a committee that does not formally report to it, but has been asked for an opinion, or is required to indicate approval of a decision that has been made already, i.e. has formal responsibility for the action in question |
| R | For recommendation | The committee’s decision which needs to be approved by a higher committee |
| Rep | For report | Information supplied to the committee by a document or verbally |
| C | For confirmation | To confirm information previously circulated |
| Dis | For discussion | Items requiring consideration |
| U | For update | Information supplied to update the committee on the status of ongoing projects |
| S | Silent paper | To be read prior to the meeting; no discussion scheduled |