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| **MEETING OF THE CORPORATION BOARD** **TO BE HELD ON FRIDAY 6 DECEMBER 2019 AT 12.45 IN THE BOARD ROOM, CHURCH STREET, HARTLEPOOL CAMPUS** |



**AGENDA**

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| ITEM | PURPOSE | BOARD LEAD |  |  |
|  | Lunch |  |  |  |  |
| **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 November 2019 | Approval | Chair |  |  |
|  | Matters Arising | Review | Chair |  |  |
|  | Members’ updates | Information | Chair / All |  |  |
|  | Confidential Item | Information | Principal |  |  |
| **SUSTAINABILITY** |  |
|  | Management Accounts October 2018 | Information | Vice Principal (Resources) |  |  |
|  | Governing Body Review of Effectiveness | Approval | Chair |  |  |
|  | Annual Report of the Audit Committee | Approval | Vice Principal (Resources) |  |  |
|  | RSM Final Audit Finding & Management Regularity Letter. | Information | Vice Principal Resources |  |  |
|  | Financial statements for the year ended 31 July 2019, Bank Covenant compliance  | Approval | Vice Principal (Resources) |  |  |
|  | Risk Management Update | Discussion | Vice Principal (Resources) |  |  |
| **GOVERNANCE AND COMPLIANCE** |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Annual Remuneration Statement 2018/19 | Approval | Chair of Committee |  |  |
|  | Statement of Primary Responsibilities | Approval  | Chair of Committee |  |  |
|  | Annual Report from the Governance & Search Committee | Approval | Chair of Committee |  |  |
|  | Annual Report | Approval | Principal |  |  |
|  | Minutes of the Sub CommitteesConfirmed Governance & Search committee minutes 20.9.19 Unconfirmed minutes of the Capital Programme Group 20.9.19, 18.10.19 & 15.11.19 | Information | Chair of Group / 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 7 February 2020 in the Committee Room, Green Lane Middlesbrough |  |