MEETING OF THE CORPORATION BOARD TO BE HELD ON FRIDAY 7 FEBRUARY 2020 AT 1:00 IN THE COMMITTEE ROOM, GREEN LANE MIDDLESBROUGH

N.B. This meeting will be preceded by a meeting of the School’s Finance Committee at 12:00

**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ITEM** |  | **PURPOSE** | **BOARD LEAD** |  |  |
| **CHAIR’S BUSINESS** | | | | | |
| 1. | Welcome and Introductions | Information | Chair |  |  |
| 2. | Apologies for Absence | Information | Chair |  |  |
| 3. | Quorum | Information | Chair |  |  |
| 4. | Declaration of Interest | Information | Chair |  |  |
| 5. | Unconfirmed minutes of the last  meeting held on 6 December 2019 | Approve | Chair |  |  |
| 6. | Matters Arising | Discuss | Chair |  |  |
| 7. | Member’s update | Update | Chair / All |  |  |
| 8. | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | | |
| 9. | Confidential Item |  |  |  |  |
| 10. | KPIs | Discuss | VP (Resources) |  |  |
| **FINANCIAL MATTERS** | | | | | |
| 11. | 1. Confidential Item 2. Confidential Item 3. Approval of Pay Award | Approval | VP (Resources) |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | | |
| 12. | Appointment of Head of Governance | Approval | Chair |  |  |
| 13. | Risk Management Policy | Approval | VP (Resources) |  |  |
| 14. | Risk Management Update & Risk  Register | Discuss | VP (Resources) |  |  |
| **OTHER MATTERS** | | | | | |
| 15. | Confidential Items | Discuss | Chair |  |  |
| 16. | Any other competent business | Discuss | Chair |  |  |
| 17. | Review of meeting | Discuss | Chair |  |  |

|  |  |
| --- | --- |
| 18. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 13 March 2020 in the Board Room, Church Street, Hartlepool |