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| **MEETING OF THE CORPORATION BOARD TO BE HELD ON FRIDAY 13 MARCH 2020 AT 13:00 IN THE BOARDROOM HARTLEPOOL**  **N.B. This meeting will be preceded by a meeting of the School’s Finance Committee at 12:00** |



**AGENDA**

|  |  |  |  |  |  |
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| **ITEM** | | **PURPOSE** | **BOARD LEAD** |  |  |
| Governor information/development: Degree Awarding Powers (DAPs) | | | | |  |
| **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 7 February 2020 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | KPIs | Review | VP (Resources) |  |  |
|  | Management Accounts for 6 months ended 31 January 2020 | Review | VP (Resources) |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Confidential Item |  |  |  |  |
|  | Risk Management Update & Risk Register | Discuss | VP (Resources) |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Minutes of Sub Committees   1. Governance & Search Committee 29.11.19 & 31.01.2020; 2. Capital Programme Group 20.12.19 & 31.01.2020 3. Audit Committee 6.12.19 4. Finance Committee 7.02.2020 (to be tabled) | Information | Chairs of Committees |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |  |  |
|  | Confidential Items | Discuss | Chair |  |  |
|  | Any other competent business | Discuss | Chair |  |  |
|  | Review of meeting | Discuss | Chair |  |  |
|  | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 24 April 2020 in the Committee Room, Middlesbrough | | | |  |