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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 23 APRIL AT 1330**  **BOARDROOM, HARTLEPOOL & VIA ZOOM** |



**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 12 March 2021 | Approval | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | Management Accounts | Information | VP (Resources) |  |  |
|  | Confidential Item |  |  |  |  |
|  | KPIs | Information | VP (Resources) |  |  |
|  | Update on Risk Management & Risk Register | Information | VP (Resources) |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Student Voice | Information | Student Governor |  |  |
|  | Return to Campus Update | Information | VP HE & VP (Student Experience) | |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Minutes of Sub Committees   1. CPG – February 2. Academic Sub-Committee 3. Academic Board | Information | Chairs of Committees |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |  |  |
| 17. | Confidential Items | Discuss | Chair |  |  |
| 18. | Any other competent business |  |  |  |  |
| 19. | Review of meeting | Discuss | Chair |  |  |
| 20. | Date and Time of Next Meeting: The next meeting of the Corporation Board will be held on Friday 14 May 2021, time tbc, Boardroom, Hartlepool and via Video Conference Call. | | | |  |