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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 14 MAY, 2021 AT 0900**  **NEW BUILD, MIDDLESBROUGH, BOARDROOM, HARTLEPOOL & VIA ZOOM** |



**AGENDA**

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| **Meet at new Middlesbrough building** | | | |  |  |
| **Tour of Building** | |  |  |  |  |
|  | |  |  |  |  |
| **ITEM** | | **PURPOSE** | **BOARD LEAD** | **FORMAT** | **TIME** |
| **Re-convene at Hartlepool: Coffee on Arrival** | | | | |  |
| **CHAIR’S BUSINESS** | |  | | |  |
|  | Welcome and Introductions | Information |  |  |  |
|  | Apologies for Absence | Information |  |  |  |
|  | Quorum | Information |  |  |  |
|  | Declaration of Interest | Information |  |  |  |
|  | Unconfirmed minutes of the last meeting held on 23 April 2021 | Approval |  |  |  |
|  | Matters Arising | Discuss |  |  |  |
| **STRATEGY** | | | | |  |
|  | Strategy Issues – An Overview | Discuss |  |  |  |
|  | Strategic Plan 2019-24   * A reminder & progress review | Discuss |  |  |  |
|  | Academic Strategy 2021-24   * Emerging themes & issues |  |  |  |  |
|  | Marketing Strategy  Key features, curriculum alignment and development | |  |  |  |
|  | **Break for Lunch** |  |  |  |  |
|  | Degree Awarding Powers  Rationale, assessment of readiness, timescale | |  |  |  |
|  | Short-term challenges   * Key issues 2021-22 & 2022-23 |  |  |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information |  |  |  |
| 17. | Confidential Items | Discuss |  |  |  |
| 18. | Any other competent business |  |  |  |  |
| 19. | Review of meeting | Discuss |  |  |  |
| 20. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Monday July 5th 2021, at 1330hrs, in the Boardroom, Hartlepool and via Video Conference Call. | | | |  |