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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 4 DECEMBER 2020 AT 1330**  **IN THE BOARDROOM, 1 CHURCH STREET, HARTLEPOOL AND VIA ZOOM CONFERENCE CALL** |



**AGENDA**

|  |  |  |  |  |  |
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| **ITEM** | | **PURPOSE** | **BOARD LEAD** | **FORMAT** | **TIME** |
| **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 13 November 2020 | Approval | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | Management Accounts | Information | VP (Resources) |  |  |
|  | KPIs | Information | VP (Resources) |  |  |
|  | RSM Final Audit Finding & Management Regularity Letter | Information | VP (Resources) |  |  |
|  | Financial Statements for the year ended 31 July 2020 and Bank Covenant compliance | Approval | VP (Resources) |  |  |
|  | Update on Risk Management & Risk Register | Discuss | VP (Resources) |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Self-Assessment Report (SAR) and Quality Improvement Plan (QuIP) | Approval | VP (Student Experience) |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Annual Report by Academic Board |  | Principal |  |  |
|  | Annual Report from the Remuneration Committee [Independent Members Only] |  | Chair of Committee |  |  |
|  | Annual Report from the Audit Committee |  | Chair of Committee |  |  |
|  | Annual Report from the Governance & Search Committee |  | Chair of Committee |  |  |
|  | Annual Report | Approval | Principal |  |  |
|  | Minutes of Sub Committees   1. Audit - June 2. Finance - October 3. CPG - October | Information | Chairs of Committees |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |  |  |
| 22. | Confidential Items | Discuss | Chair |  |  |
| 23. | Any other competent business |  |  |  |  |
| 24. | Review of meeting | Discuss | Chair |  |  |
| 25. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 5 February 2021, at 1330hrs in Hartlepool and via Video Conference Call. | | | |  |