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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 5 FEBRUARY 2021 AT 1330**  **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 4 December 2020 | Approval | Chair |
|  | Matters Arising | Discuss | Chair |  |
|  | Member’s update | Update | Chair / All |
|  | Confidential Item |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | Management Accounts to December 31st, 2020 | Information | VP (Resources) |
|  | Full Year Forecast 2020-21 | Approval | VP (Resources) |
|  | KPIs | Information | VP (Resources) |
|  | Update on Risk Management & Risk Register | Information | VP (Resources) |
|  | HE Applications | Update | VP (Employability & External Relations) |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Student Voice update on the Student Experience | Update | Gemma Blake |
|  | Update on delivery during lockdown | Update | VP (Student Experience) & VP (HE) |
|  | Marketing Update | Update | VP (Employability & External Relations) |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | FE Admissions Policy | Approval | VP (Employability & External Relations) |
|  | Risk Management Policy | Approval | VP (Resources) |
|  | Minutes of Sub Committees   1. CPG – November, December | Information | Chairs of Committees |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |
| 21. | Confidential Items | Discuss | Chair |
| 22. | Any other competent business |  |  |
| 23. | Review of meeting | Discuss | Chair |
| 24. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 12 March 2021, at 1330hrs via Video Conference Call. | | | |  |