|  |
| --- |
| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 12 MARCH 2021 AT 1330**  **BOARDROOM, HARTLEPOOL & VIA MS TEAMS** |



**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 5 February 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) |  |  |
|  | HE Applications | Information | VP (Employability & External Relations) |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Student Voice | Information | Student Governor |  |  |
|  | Lockdown Update | Information | VP HE & VP (Student Experience) |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Financial Regulations | Discussion | VP (Resources) |  |  |
|  | Health & Safety Policy | Approval | VP (Resources) |  |  |
|  | Minutes of Sub Committees   1. CPG – January 2. Finance – November | 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 23 April 2021, at 1330hrs via Video Conference Call. | | | |  |