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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON MONDAY 5 JULY 2021 AT 1330**  **VIA ZOOM CONFERENCE CALL**  *N.B. This meeting will be preceded by a meeting of the School’s Finance Committee at 1200* |



**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 14 May 2021 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **STRATEGY** | | | | |  |
|  | Academic Strategy | Approve | VP (Student Experience) |  |  |
|  | Marketing Strategy | Approve | VP (Employability & External Relations) |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Update on delivery methods in 2021-22 for Further Education and Higher Education | Discuss | VP (Student Experience) VP (Higher Education) |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Election of Chair and Vice Chair and Determination and Chairmanship of Board’s committees | Approve | Head of Governance |  |  |
|  | Office for Students – Sexual Harassment | Discuss | Principal |  |  |
|  | Academic Freedom / Freedom of Speech | Approve | Principal |  |  |
|  | Report on the partnership with the Arts University Bournemouth | Receive | Principal |  |  |
|  | Internal Audit Plan | Approve | VP (Resources) |  |  |
|  | Adoption of the Instruments and Articles / Standing Orders | Approve | Head of Governance |  |  |
|  | Sub-Committee Terms of Reference | Approve | Head of Governance |  |  |
|  | Meeting Dates for Board and Sub-Committees | Receive | Head of Governance |  |  |
|  | Risk Management Update & Risk Register | Receive | VP (Resources) |  |  |
|  | Minutes of Sub Committees   * CPG: April * Finance: November * Audit: March | Receive | Chairs of Committees |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |  |  |
|  | Any other competent business | Discuss | Chair |  |  |
|  | Review of meeting | Discuss | Chair |  |  |
|  | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 1 October, and will be a Strategy Day. Time is to be confirmed and venue will hopefully be Middlesbrough. | | | |  |