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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 11 MARCH, 2022 AT 1230**  **IN THE BOARDROOM, MIDDLESBROUGH AND VIA MS TEAMS**  *Finance Committee will take place prior to the Board Meeting at 1100hrs* |



**AGENDA**

|  |  |  |  |  |  |  |  |  |
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| **ITEM** | | **PURPOSE** | **BOARD LEAD** | | | **FORMAT** | | **TIME** |
| **CHAIR’S BUSINESS** | |  | | | | | |  |
| Degree Awarding Powers Presentation | | Discuss | |  |  | |  | |
|  | | Lunch – 1315 – 1330hrs | | | | | |  |
|  | Welcome and Introductions | Information |  | | |  | |  |
|  | Apologies for Absence | Information |  | | |  | |  |
|  | Quorum | Information |  | | |  | |  |
|  | Declaration of Interest | Information |  | | |  | |  |
|  | Unconfirmed minutes of the last meeting held on 4 February 2022 | Approve |  | | |  | |  |
|  | Matters Arising | Discuss |  | | |  | |  |
|  | Member’s update | Update |  | | |  | |  |
|  | Confidential Item | Information |  | | |  | |  |
| **SUSTAINABILITY** | | | | | | | |  |
|  | Confidential Item | Information |  | | |  | |  |
|  | Confidential Item | Approve |  | | |  | |  |
|  | Sustainability | Discuss |  | | |  | |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | | | |  |
|  | Student Voice | Update |  | | |  | |  |
| **GOVERNANCE AND COMPLIANCE** | | | | | | | |  |
|  | Health & Safety Policy | Approve |  | | |  | |  |
|  | Terms of Reference – Finance & General Purposes Committee | Approve |  | | |  | |  |
|  | Minutes of Sub Committees   1. Governance & Search November 2. Academic Committee - November 3. Northern Studios – December - Confidential | Information |  | | |  | |  |
| **OTHER MATTERS** | | | | | | | |  |
|  | OfS Reportable Events | Information |  | | |  | |  |
| 19. | Confidential Items | Discuss |  | | |  | |  |
| 20. | Any other business |  |  | | |  | |  |
| 21. | Review of meeting | Discuss |  | | |  | |  |
| 22. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday April 8th, 2022, at 1330hrs in Hartlepool and via MS Teams. | | | | | | |  |