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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 1 OCTOBER 2021 AT 1100**  **IN THE BOARDROOM, NEWPORT ROAD, MIDDLESBROUGH AND VIA CONFERENCE CALL**  *N.B. This meeting will be preceded by a meeting of the School’s Finance Committee at 0930* |



**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 5 July 2021 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
| **STRATEGY MEETING** | | | | |  |
|  | Strategic Context & Priorities 2021-22 | Discussion | Principal |  |  |
|  | Governor Involvement | Discussion | Head of Governance/ Principal |  |  |
|  | DAPs | Discussion | VP (Strategic Projects) / Principal |  |  |
| **LUNCH & PHOTOGRAPHS: 12:15 – 13:00** | | | | |  |
| **MAIN MEETING** | | | | |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | Student Recruitment | Information | VP (Employability & External Relations) |  |  |
|  | Confidential Item |  |  |  |  |

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|  | Capital Projects – update | Information | Principal |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | National Student Survey | Discuss | VP (HE) |  |  |
|  | Graduate Outcome Survey | Information | VP (Employability & External Relations) |  |  |
|  | Student Voice | Update | Student Governor |  |  |
|  | COVID-19 | Information | VP (HE) /  Head of FE |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Risk Management Update & Risk Register | Discuss | Principal |  |  |
|  | Use of the Company Seal | Information | Head of Governance |  |  |
|  | Policies   * Staff Disciplinary Policy * Grievance Policy * Safeguarding Policy | Approve | Principal |  |  |
|  | Minutes of Sub Committees   * CPG: May, July, August * Finance: April * Academic Board: March, April, June * Academic Committee: March * G&S: June | Information | Chairs of Committees |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |  |  |
| 24. | Confidential Items | Discuss | Chair |  |  |
| 25. | Any other competent business |  |  |  |  |
| 26. | Review of meeting | Discuss | Chair |  |  |
| 27. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 12 November 2021, at 1330hrs in Hartlepool. | | | |  |