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| **MEETING OF THE CORPORATION BOARD TO BE HELD** **ON FRIDAY 12 NOVEMBER 2021 AT 1230** **IN THE BOARDROOM, 1 CHURCH STREET, HARTLEPOOL AND VIA MS TEAMS** |



**AGENDA**

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| **ITEM** | **PURPOSE** | **BOARD LEAD** |  |  |
| **CHAIR’S BUSINESS** |  |  |
|  | Ofsted Presentation | Discuss | Head of FE |  |  |
|  | Lunch |  |
|  | 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 1 October 2021 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** |  |
|  | Performance Indicators  | Information | Principal |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
| **EXCELLENT STUDENT EXPERIENCE** |
|  | Self-Assessment Report (SAR) and Quality Improvement Plan (QuIP) | Approve | Head of FE |  |  |
| **GOVERNANCE AND COMPLIANCE** |  |
|  | Risk Management Update & Risk Register | Discuss | VP (Resources) |  |  |
|  | Minutes of Sub Committees * Academic Board: September, October
 | Information | Chairs of Committees |  |  |
| **OTHER MATTERS** |  |
|  | OfS Reportable Events | Information | Principal |  |  |
| 19. | Confidential Items | Discuss | Chair |  |  |
| 20. | Any other competent business |  |  |  |  |
| 21. | Review of meeting  | Discuss | Chair |  |  |
| 22. | Date and Time of Next Meeting: The next meeting of the Corporation Board will be held on Friday 10 December 2021, at 1330hrs in Hartlepool and via MS Teams. |  |