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| **MEETING OF THE CORPORATION BOARD TO BE HELD** **ON FRIDAY 10 DECEMBER 2021 AT 1330** **IN THE BOARDROOM, 1 CHURCH STREET, HARTLEPOOL AND VIA MS TEAMS***NB: Christmas Lunch will be served from 1200hrs in the Art Cafe.* |



**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 12 November 2021 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Confidential Item | Information |  |  |  |
|  | Confidential Item | Approve |  |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item | Information |  |  |  |
| **SUSTAINABILITY** |  |
|  | Confidential Item | Information  |  |  |  |
|  | Update on Risk Management & Risk Register | Discuss | VP (Resources) |  |  |
|  | Confidential Item | Discuss |  |  |  |
| **GOVERNANCE AND COMPLIANCE** |  |
|  | Annual Report by Academic Board | Approve | Principal |  |  |
|  | Annual Report from the Remuneration Committee [Independent Members Only] | Approve | Chair of Committee  |  |  |
|  | Annual Report from the Audit Committee | Approve | Chair of Committee |  |  |
|  | Annual Report from the Governance & Search Committee | Approve | Chair of Committee |  |  |
|  | Annual Report | Approve | Principal |  |  |
|  | Minutes of Sub Committees 1. Audit – June
2. G&S - September
3. Academic Committee - July
4. CPG – September
 | Information | Chairs of Committees |  |  |
| **OTHER MATTERS** |  |
|  | OfS Reportable Events | Information | Principal |  |  |
| 21. | Confidential Items | Discuss | Chair |  |  |
| 22. | Any other competent business |  |   |  |  |
| 23. | Review of meeting  | Discuss | Chair |  |  |
| 24. | Date and Time of Next Meeting: The next meeting of the Corporation Board will be held on Friday 4 February 2022, at 1330hrs in Hartlepool and via MS Teams. |  |