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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 4 FEBRUARY, 2022 AT 1230**  **IN THE BOARDROOM, HARTLEPOOL AND VIA MS TEAMS**  *Academic Committee will take place prior to the Board Meeting* |



**AGENDA**

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| **ITEM** | | **PURPOSE** | **BOARD LEAD** | | |  | |  |
| **CHAIR’S BUSINESS** | |  | | | | | |  |
| Scholarly Activity Presentation | | Discuss | | Alyson Agar |  | |  | |
|  | | Lunch – 1315 – 1330hrs | | | | | |  |
|  | 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 10 December 2021 | Approve | Chair | | |  | |  |
|  | Matters Arising | Discuss | Chair | | |  | |  |
|  | Member’s update | Update | Chair / All | | |  | |  |
|  | Confidential Item |  |  | | |  | |  |
| **SUSTAINABILITY** | | | | | | | |  |
|  | Confidential Item |  |  | | |  | |  |
|  | Update on Risk Management & Risk Register | Discuss | VP (Resources) | | |  | |  |
|  | Confidential Item |  |  | | |  | |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | | | |  |
|  | Confidential Item |  |  | | |  | |  |
| **GOVERNANCE AND COMPLIANCE** | | | | | | | |  |
|  | Risk Management Policy | Approve | VP (Resources) | | |  | |  |
|  | Nominations for Chair of Corporation Board | Approve | Head of Governance | | |  | |  |
|  | Minutes of Sub Committees   1. CPG – November | Information | Chairs of Committees | | |  | |  |
| **OTHER MATTERS** | | | | | | | |  |
|  | OfS Reportable Events | Information | Principal | | |  | |  |
| 17. | Confidential Items | Discuss | Chair | | |  | |  |
| 18. | Any other competent business |  |  | | |  | |  |
| 19. | Review of meeting | Discuss | Chair | | |  | |  |
| 20. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday March 11th, 2022, at 1330hrs in Middlesbrough and via MS Teams. | | | | | | |  |