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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 8 APRIL, 2022 AT 1230**  **IN THE BOARDROOM, HARTLEPOOL AND VIA MS TEAMS** |



**AGENDA**

|  |  |  |  |  |  |  |  |
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| **ITEM** | | **PURPOSE** | **BOARD LEAD** | | **FORMAT** | | **TIME** |
| **CHAIR’S BUSINESS** | |  | | | | |  |
| Safeguarding Presentation | | *Discuss* | | *Student Services Manager* | |  | |
|  | | *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 11 March 2022 | Approve | Chair | |  | |  |
|  | Matters Arising | Discuss | Chair | |  | |  |
|  | Member’s update | Update | Chair / All | |  | |  |
|  | Confidential Item |  |  | |  | |  |
| **SUSTAINABILITY** | | | | | | |  |
|  | Confidential Item |  |  | |  | |  |
|  | Confidential Item |  |  | |  | |  |
|  | Confidential Item |  |  | |  | |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | | |  |
|  | Student Voice | Discuss | Student Governors | |  | |  |
| **GOVERNANCE AND COMPLIANCE** | | | | | | |  |
|  | Degree Awarding Powers   1. Approval of Application Process 2. Review of Draft Self Evaluation Document | Approve | VP (Strategic Projects) | |  | |  |
|  | Minutes of Sub Committees   1. Governance & Search – January 2. Remuneration Committee – November (Ind Mbrs Only) 3. Audit Committee – November, December 4. Finance Committee - December | Information | Chairs of Committees | |  | |  |
| **OTHER MATTERS** | | | | | | |  |
|  | OfS Reportable Events | Information | Principal | |  | |  |
| 16. | Confidential Items | Discuss | Chair | |  | |  |
| 17. | Any other business |  |  | |  | |  |
| 18. | Review of meeting | Discuss | Chair | |  | |  |
| 19. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday May 20th, in Middlesbrough and via MS Teams. This meeting will be a Strategy Day and commence at 1100hrs. | | | | | |  |