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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 Powers1. 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. |  |