|  |
| --- |
| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON MONDAY 4 JULY 2022 AT 1330**  **VIA MS TEAMS CONFERENCE CALL**  *N.B. This meeting will be preceded by a meeting of the School’s Finance & General Purposes Committee at 1000hrs* |



**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ITEM** | | **PURPOSE** | **BOARD LEAD** |  |  |
| ***1230 – 1315hrs: Finance Workshop*** | | | | |  |
| **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 8 April & 20 May 2022 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | *Confidential Item* |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | *Confidential Item* |  |  |  |  |
|  | *Confidential Item* |  |  |  |  |
|  | *Confidential Item* |  |  |  |  |
|  | *Confidential Item* |  |  |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Student Voice | Discuss | Student Governors |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Audit Committee - Chair and new member – Succession Planning | Approve | Head of Governance |  |  |
|  | Report on the partnership with the Arts University Bournemouth | Receive | Principal |  |  |
|  | Sub-Committee Terms of Reference | Approve | Head of Governance |  |  |
|  | Meeting Dates for Board and Sub-Committees | Receive | Head of Governance |  |  |
|  | Minutes of Sub Committees   * Finance: March, May * Audit: March * Academic Board: March, May * Academic Committee: February * G&S - March | Receive | Chairs of Committees |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |  |  |
|  | Any other competent business | Discuss | Chair |  |  |
|  | Review of meeting | Discuss | Chair |  |  |
|  | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 7 October, and will be a Strategy Day. The meeting will commence at approximately 1100hrs and will be preceded by the Finance and General Purposes Committee. The venue will be Middlesbrough. | | | |  |