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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 9 DECEMBER 2022 AT 1100**  **IN THE BOARDROOM, 1 CHURCH STREET, HARTLEPOOL AND VIA MS TEAMS**  *Finance & General Purposes Committee will meet prior to the Corporation Board*  ***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 October 7th, 2022 | Approve | Chair | |  |  |
|  | Matters Arising | Discuss | Chair | |  |  |
|  | Armstrong Watson: Final Audit Finding & Management Regularity Letter | Information | VP (Resources) | |  |  |
|  | Financial Statements for the year ended 31 July 2022 | Approve | VP (Resources) | |  |  |
|  | Member’s update | Update | Chair / All | |  |  |
|  | ***12:00 – 13:00: Christmas Lunch will be served in the Art Café*** | | | | | |
|  | *Confidential Item* |  |  | |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | | |
|  | Self-Assessment Report (SAR) and Quality Improvement Plan (QuIP) | Approve | VP (FE) |  | |  |
|  | Annual Report by Academic Board | Approve | Principal |  | |  |
| **SUSTAINABILITY** | | | | | |  |
|  | Update on School Liaison Activity | Discuss | Recruitment Manager | |  |  |
|  | *Confidential Item* |  |  | |  |  |
|  | Update on Risk Management & Risk Register | Discuss | VP (Resources) | |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | | |  |
|  | *Confidential Item* |  |  | |  |  |
|  | *Confidential Item* |  |  | |  |  |
|  | Annual Report from the Governance & Search Committee | Approve | Chair of Committee | |  |  |
|  | NSoA Annual Report | Approve | Principal | |  |  |
| **OTHER MATTERS** | | | | | |  |
|  | OfS Reportable Events | Information | Principal | |  |  |
| 19. | Confidential Items | Discuss | Chair | |  |  |
| 20. | Any other business |  |  | |  |  |
| 21. | Review of meeting | Discuss | Chair | |  |  |
| 22. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday March 10th, 2023 at 1100hrs in Middlesbrough and via MS Teams. | | | | |  |