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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 10 MARCH, 2023 AT 1100**  **IN THE BOARDROOM, MIDDLESBROUGH AND VIA MS TEAMS**  *F&GP Committee will take place prior to the Board Meeting at 0930hrs* |



**AGENDA**

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| **ITEM** | | **PURPOSE** |
| **CHAIR’S BUSINESS** | |  | | |  |
|  | Welcome and Introductions | Information |
|  | Apologies for Absence | Information |
|  | Quorum | Information |
|  | Declaration of Interest | Information |
|  | Unconfirmed minutes of the last meeting held on December 9th, 2022 | Approve |
|  | Matters Arising | Discuss |
|  | Member’s update | Update |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | |  |
|  | Student Voice  a) Feedback from Student Assembly & Programme Board  b) Student Governor Feedback | Discuss |  |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | External Governance Review | Information |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Health & Safety Policy | Approve |  |  |  |
|  | Safeguarding Policy | Approve |  |  |  |
|  | Risk Management Policy | Approve |  |  |  |
|  | Gender Pay Gap Reporting | Approve |  |  |  |
|  | Minutes of Sub Committees   * Separate Pack of Papers | Information |  |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information |  |  |  |
|  | Confidential Items | Discuss |  |  |  |
|  | Any Other Business | Discuss |  |  |  |
|  | Review of Meeting | Discuss |  |  |  |
|  | Date and time of next meeting:  The next meeting of the Corporation Board will be held on Friday May 19th, 2023, at 1100hrs in Middlesbrough and via MS Teams. This meeting will be a Strategy Meeting. | | | | |