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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON THURSDAY JUNE 29th, 2023 AT 1100**  **BOARDROOM, HARTLEPOOL & VIA MS TEAMS CONFERENCE CALL**  *Finance & General Purposes Committee will meet at 0930hrs prior to the Corporation Board* |



**AGENDA**

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| **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 March 10th & May 19th, 2023 | | Approve |
|  | Matters Arising | | Discuss |
|  | Member’s update | | Update |
|  | Confidential Item | | Approve |
| **SUSTAINABILITY** | | | | | |  |
|  | Confidential Item | | Information | |
|  | Confidential Item | | Discuss | |
|  | Confidential Item | | Approve | |
|  | Business Support Annual Leave | | Approve | |
|  | Confidential Item | | Information | |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | | |
|  | Student Voice | | Discuss |
|  | **LUNCH BREAK** | |  |
| **GOVERNANCE AND COMPLIANCE** | | | | | |  |
|  | Confidential Item | | Approve |
|  | Report on the partnership with the Arts University Bournemouth | | Receive |
|  | Sub-Committees Terms of Reference | | Approve |
|  | Meeting Dates for Board and Sub-Committees | | Receive |
|  | Minutes of Sub Committees | | Receive |
| **OTHER MATTERS** | | | | | |  |
|  | OfS Reportable Events | | Information |
|  | Any other business | | Discuss |
|  | Confidential Items | | Discuss |
|  | Review of meeting | | Discuss |
|  | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday October 20th and will be a Strategy Day. The meeting will commence at approximately 1100hrs. The venue will be Hartlepool and via MS Teams. | | | | |  |