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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. |  |