|  |
| --- |
| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY 20 OCTOBER 2023 AT 1000hrs**  **IN THE BOARDROOM, CHURCH STREET, HARTLEPOOL**  **AND VIA MS TEAMS** |



**AGENDA**

|  |  |  |
| --- | --- | --- |
| **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 June 29th, 2023 | Approve |
|  | Matters Arising | Discussion |
| **STRATEGY MEETING** | | | |  |
|  | Confidential Item | Discussion |
|  | Confidential Item |  |
| **REFRESHMENTS: 11:30 – 11:45** | | | |  |
| **MAIN MEETING** | | | |  |
|  | Member’s update | Update |
|  | Confidential Item | Approve |
| **SUSTAINABILITY** | | | |  |
|  | Confidential Item | Information |
|  | Confidential Item | Information |
| **EXCELLENT STUDENT EXPERIENCE** | | | | |
|  | Teaching Excellence Framework 2023 | Discuss |
|  | National Student Survey | Discuss |
|  | Graduate Outcome Survey | Information |
|  | Staff Voice | Update |
|  | Student Voice | Update |
| **GOVERNANCE AND COMPLIANCE** | | | |  |
|  | Confidential Item | Discuss |
| **OTHER MATTERS** | | | |  |
|  | OfS Reportable Events | Information |
| 20. | Confidential Items | Discuss |
| 21. | Any other business |  |
| 22. | Review of meeting | Discuss |
| 23. | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday 8th December, at 0930hrs in Hartlepool (Christmas lunch will follow the Board Meeting). | | |  |