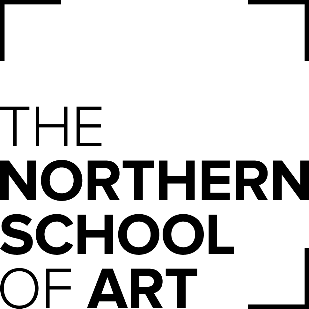
|  |
| --- |
| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON MONDAY JULY 1ST, 2024 AT 1200hrs**  **BOARDROOM, HARTLEPOOL & VIA MS TEAMS** |



**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 May 24th, 2024 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **SUSTAINABILITY** | | | | |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
| **Break 13:30** | | | | | |
| **EXCELLENT STUDENT EXPERIENCE** | | | | | |
|  | Graduate Outcome Survey | Discuss | VP (HE) |  |  |
|  | Access & Participation Plan | Endorse | VP (HE Q&P) |  |  |
|  | Staff Voice | Update | Staff Governors |  |  |
|  | Student Voice | Update | Student Governors |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Chair and Vice Chair and Determination and Chairmanship of Board’s committees | *Approve* | *Head of Governance* |  |  |
|  | Report on the partnership with the Arts University Bournemouth | Receive | Principal |  |  |
|  | Sub-Committees Terms of Reference | Approve | Head of Governance |  |  |
|  | Meeting Dates for Board and Sub-Committees | Receive | Head of Governance |  |  |
|  | Minutes of Sub Committees | Receive | Chairs of Committees |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |  |  |
|  | Any other business | Discuss | Chair |  |  |
|  | Confidential Items | Discuss | Chair |  |  |
|  | Review of meeting | Discuss | Chair |  |  |
|  | Date and Time of Next Meeting:  The next meeting of the Corporation Board will be held on Friday November 29th, 2024 and will be a Strategy Day. The meeting will commence at approximately 1000hrs. The venue will be Hartlepool and via MS Teams. | | | |  |