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| **MEETING OF THE CORPORATION BOARD TO BE HELD** **ON FRIDAY 8 DECEMBER 2023 AT 0930** **IN THE BOARDROOM, 1 CHURCH STREET, HARTLEPOOL AND VIA MS TEAMS*****AGENDA*** |



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| **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 October 20th, 2023 | Approve | Chair |  |  |
|  | Matters Arising | Discuss | Chair |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Member’s update | Update | Chair / All |  |  |
|  | Confidential Item |  |  |  |  |
| **EXCELLENT STUDENT EXPERIENCE** |
|  | Self-Assessment Report (SAR) and Quality Improvement Plan (QuIP) | Approve | VP (FE) |  |  |
|  | Annual Report by Academic Board | Approve | Principal |  |  |
|  | Staff Voice | Information | Staff Governors |  |  |
|  | Student Voice | Information | Student Governors |  |  |
| **SUSTAINABILITY** |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
| **GOVERNANCE AND COMPLIANCE** |  |
|  | *Confidential Item* |  |  |  |  |
|  | Annual Report from the Governance & Search Committee | Approve | Chair of Committee |  |  |
|  | NSoA Annual Report | Approve | Principal |  |  |
| **OTHER MATTERS** |  |
|  | OfS Reportable Events | Information | Principal |  |  |
| 23. | Confidential Items | Discuss | Chair |  |  |
| 24. | Any other business |  |   |  |  |
| 25. | Review of meeting  | Discuss | Chair |  |  |
| 26. | Date and Time of Next Meeting: The next meeting of the Corporation Board will be held on Friday March 15th, 2024 at 1000hrs in Middlesbrough and via MS Teams. |  |
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