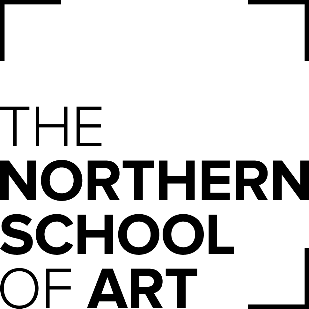
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| **MEETING OF THE CORPORATION BOARD TO BE HELD**  **ON FRIDAY MARCH 15TH, 2024 AT 10:00AM**  **IN THE BOARDROOM, MIDDLESBROUGH AND VIA MS TEAMS** |



**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 December 8th, 2023 | 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** | | | |  |
|  | Confidential Item |  |  |  |  |
|  | Confidential Item |  |  |  |  |
| **EXCELLENT STUDENT EXPERIENCE** | | | | |  |
|  | Student Voice  a) Feedback from Student Assembly & Programme Board (HE)  b) Feedback from Student Forum (FE)  c) Student Governor Feedback | Discuss | VP (HE)  VP (FE)  Student Governors |  |  |
|  | Staff Voice | Discuss | Staff Governors |  |  |
| **GOVERNANCE AND COMPLIANCE** | | | | |  |
|  | Risk Management Policy | Approve | VP (Resources) |  |  |
|  | Health & Safety Policy | Approve | VP (Resources) |  |  |
|  | Safeguarding Policy | Approve | VP (People Services) |  |  |
|  | Gender Pay Gap Reporting | Approve | VP (People Services) |  |  |
| **OTHER MATTERS** | | | | |  |
|  | OfS Reportable Events | Information | Principal |  |  |
|  | Confidential Items | Discuss | Chair |  |  |
|  | Any Other Business | Discuss | All |  |  |
|  | Review of Meeting | Discuss | All |  |  |
|  | Date and time of next meeting:  The next meeting of the Corporation Board will be held on Friday May 19th, 2023, at 11:00AM in Middlesbrough and via MS Teams. This meeting will be a Strategy Meeting. | | | | |