

WQE & Regent College Group

Virtual Corporation Meeting 13 May 2020

AGENDA

1. **Welcome, apologies for absence and ground rules**
2. **Declarations of interest**
3. **Minutes** - Paper 001
To approve the minutes of the meeting held on 10 March 2020 as a correct record.
4. **Record of Matters Considered** – Paper 002.
To approve the record of matters considered during the period 11 March to 31 March 2020.
5. **Principal's Update** (followed by a question and answer session)
Paul Wilson. Paul is going to send this separately on the Monday of the meeting week so that governors have sight of it in advance.
6. **Any other business**
7. **Confidentiality** – to identify any items that are confidential.

END

Summary of Future Meetings – format to be decided

Corporation 5pm Wednesday, 10 June 2020

Audit Committee 5pm Tuesday, 16 June 2020

Search Committee 4pm Wednesday, 30 June 2020¹

Corporation 5pm Wednesday, 30 June 2020

¹ Date may be brought forward (subject to Committee members' availability) if the 30 June Corporation meeting is not a face to face meeting.