

**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH
BOARD MEETING
HELD AT 12- 2PM ON FRIDAY 17th JULY 2015
AT UCP**

ATTENDEES:

Mr A Arnott (Chair)
Prof M Thorne
Mr S G Bennett
Mr T Jones
Mr P Walker
Mrs N Witham
Ms E Knight

APOLOGIES: Prof L Dobree

1. **Apologies:**
 - **Declarations of interest**
2. **Appoint Terry Jones as Director**
3. **Approve Minutes of the last meeting (12th March 2015)** Paper A
4. **Matters arising from the minutes of the last meeting**
5. **Academic Director's Report (Liz Knight)** Paper B
6. **Student Numbers (Liz Knight)** Paper C
7. **UKVI Application via PRC for UCP** Paper D
(Peter Walker/Liz Knight)
8. **Accounts & Forecast Financial Statements Report** Paper E
(Peter Walker)
9. **Approve 2015-16 Budget (Peter Walker)** Paper F
10. **IT Replacement Board Paper by Tony Wright** Paper G
(for discussion)
11. **Review UCP Risk Register (Steve Bennett)** Paper H
12. **Date of next meeting Friday 6th November 2015**
12. **Any Other Business**