

**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH  
BOARD MEETING  
HELD AT 3-5PM ON FRIDAY 20<sup>TH</sup> OCTOBER 2015  
AT UCP**

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**ATTENDEES:**        Mr A Arnott (Chair)  
                         Prof M Thorne  
                         Prof L Dobree  
                         Mr T Jones  
                         Mr P Walker  
                         Mrs N Witham  
                         Ms E Knight

**APOLOGIES:**        Mr S Bennett

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1.    **Apologies:**
  - **Declarations of interest**
2.    **Approve Minutes of the last meeting (17<sup>th</sup> July 2015)**        **Paper A**
3.    **Matters arising**
4.    **Academic Director's Report (LK)**                                **Paper B**
5.    **Office of Independent Adjudication (discussion)**
6.    **New Regulations – Degree Awarding Powers &  
University Status (LD)**    **Paper C**
7.    **Taught Degree Awarding Powers (TDAP) (all)**
8.    **UCP Risk Register (SB)**    **Paper D**
9.    **Financial Reports (PW)**
  - **Approve Financial Statements for 2014-15**                        **Paper E**
10.   **Note date of next meeting 21<sup>st</sup> March 2016**
11.   **Any other Business**