

**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH
BOARD MEETING
HELD AT 1pm-3pm Wednesday 13th July 2016
AT UCP**

ATTENDEES:

Mr A Arnott
Prof I Martin
Mr S G Bennett
Mr T Jones
Ms E Knight
Ms L Nixon (minutes)

APOLOGIES:

Mr P Walker
Prof L Dobree

1. Apologies:
 - Declarations of interest
2. Minutes of the last meeting (21st March 2016) Paper A
3. Matters arising
4. Note resignation of Nikki Witham
5. TDAP/DAP Planning and job Descriptions Paper B
6. Academic Director's Report (LK) Paper C
7. Forecast Financial Statement (LK) Paper D
8. Budget 2016-17 (LK) Paper E
9. Bank Mandate (LK) Paper F
10. Rules, Regulations & Procedures for UCP (LK) Paper G
11. Student Numbers (LK) (To be tabled)
12. Module Performance & Action Plan (LK) Paper H
13. Risk Register Paper I
14. Date of next meeting –
 - Thursday 27th October 2016 at 12pm
15. AOB