

**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH  
BOARD MEETING  
HELD AT 10am-12pm Tuesday 20 February 2018  
Video Conference UCP105/TIN311**

---

**ATTENDEES:**

Mr P Bogle  
Mr T Jones  
Dr T Bolton  
Mr P Walker  
Mr P T Cox  
Ms L Knight  
Ms L Nixon (minutes)

**Apologies:           None**

---

1. **Apologies:**
  - **Declarations of interest**
2. **Minutes of the last meeting (30 October 2017)** **Paper A**
3. **Matters arising**
4. **Academic Director's Report (LK)** **Paper B**
5. **Financial Reports (PW)** **Paper C**
6. **HEFCE Data Returns and track record (LK/TJ) *verbal update***
7. **QRV Update (LK)** **Paper D**
8. **Agreed Joint Statement on current governance arrangements** **Paper E**
9. **UoPP (TJ) Verbal**
10. **Update on transition arrangements to new agreement (PW/LK)** **Paper F**
11. **ARU/UCP Working Group Minutes (PB/TB/PW/LK)** **Paper G**
12. **Risk Register (PB)** **Paper H**
13. **Date of next meeting Monday 18 June 2018 (12pm-2pm)**
14. **AOB**