

**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH
BOARD MEETING
HELD AT 3-5PM ON MONDAY 21ST MARCH 2016
AT UCP**

ATTENDEES:

- Mr A Arnott
- Prof I Martin
- Prof L Dobree
- Mr S G Bennett
- Mr T Jones
- Mr P Walker
- Mrs N Witham
- Ms E Knight
- Ms G Hooton (minutes)

1. Apologies:
 - Declarations of interest
2. Note removal of Professor M Thorne as a Director
3. Appoint Professor Iain Martin as a Director
4. Minutes of the last meeting (20 October 2015) Paper A
5. Matters arising
6. Academic Director's Report (LK) Paper B
7. Financial Reports (PW) Paper C
8. Action Plan for failing Modules (LK) Paper D
9. UCP AMR Action Plan & Good Classification Targets (LK) Paper E
10. Rules, Regulations & Procedures for UCP (LK) Paper F
11. TDAP Update (LK/TJ)
12. IT 4 Year Plan (LK) Paper G
13. Risk Register (SB) Paper H
14. Date of next meeting –
 - Wednesday 13th July 2016 at 12pm
15. AOB
16. Academic Directors Salary (*confidential paper*) Paper I