

**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH
BOARD MEETING
HELD AT 12pm-2pm Thursday 27th October 2016
AT UCP**

ATTENDEES:

Mr A Arnott
Prof I Martin
Prof L Dobree
Mr S G Bennett
Mr T Jones
Mr P Walker
Ms M Swithenbank
Ms E Knight
Ms L Nixon (minutes)

1. **Apologies:**
 - **Declarations of interest**
2. **Minutes of the last meeting (13th July 2016)** **Paper A**
3. **Matters arising**
4. **Academic Director's Report (LK)** **Paper B**
5. **LEP/TDAP Update** **Verbal**
6. **UCP Remuneration Review – Terms of Reference (TJ)** **Paper C**
7. **Financial Reports (PW)** **Paper D**
8. **Risk Register (SB)**
9. **Date of next meeting –**
 - **Wednesday 8th March 2017 10am-12pm @ UCP**
10. **AOB**