AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH BOARD MEETING
HELD AT 10-12pm Monday 30 October 2017
AT UCP105

ATTENDEES:

Mr P Bogle
Mr T Jones
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 (16th June 2017)**	**Paper A**
3.	**Matters arising**	
4.	**Appointment of Director – to agree the appointment of Dr Trevor Bolton to the Board**	
5.	**Academic Director's Report (LK)**	**Paper B**
6.	**QRV Action Plan (LK)** • **Change to meeting name & terms of reference** • **Complaint process & satisfying QAA & OIA requirements**	**Paper C**
7.	**Financial Reports (PW)**	**Paper D**
8.	**Budget update & responsibilities following Combined Authority funds (PW & LK)**	
9.	**Working Group meeting notes (LK)** • **Including Roles & Responsibilities**	**Paper E**
10.	**Risk Register (PB)**	**Paper F**
11.	**Date of next meeting Tuesday 13th March 2018**	
12.	**AOB – General Data Protection Regulation (GDPR) and ICO guidelines**	