

**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH
BOARD MEETING
HELD AT 12PM-2PM MONDAY 4th JUNE 2018
AT UCP105**

ATTENDEES:

Mr P Bogle
Mr T Jones
Mr 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 (20 February 2018)** Paper A
3. **Matters arising**
4. **Academic Director's Report (LK)** Paper B
5. **Student Numbers (LK) *to be presented at the meeting***
6. **Financial Reports (PW)** Paper C
7. **Update from Working Group** Paper D
8. **OfS conditions of registration & eligibility criteria (TJ/LK) *discussion***
9. **Risk Register (PB)** Paper E
10. **Date of next meeting Tuesday 13th November 2018**
11. **AOB**