AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH BOARD MEETING HELD AT 11- 1PM ON THURSDAY 12TH MARCH 2015 AT UCP

ATTENDEES:

Mr A Arnott
Prof M Thorne
Prof L Dobree
Mr S G Bennett
Mrs A Joyce
Mr P Walker
Mrs N Witham
Ms E Knight

1.	**Apologies:**	
	- **Declarations of interest**	
2.	**Minutes of the last meeting (5th November 2014)**	**Paper A**
3.	**Matters arising**	
4.	**Academic Director's Report (LK)**	**Paper B**
5.	**Financial Accounts & minutes (PW)**	**Paper C**
6.	**TDAP Action Plan & milestones – to approve (LK/AJ)**	**Paper D**
7.	**Research Hub – to approve**	**Paper E**
8.	**Recruitment and Marketing**	**Paper F**
9.	**Director (Angela Joyce) resignation (AJ)**	
10.	**Director (Nicola Witham) appointment (from 21st July 2014)**	
11.	**UCP Risk Register (Steve Bennett)**	**Paper G**
12.	**Date of next meeting – Friday 17th July 2015**	
13.	**AOB**	