

UNIVERSITY CENTRE PETERBOROUGH

A meeting of the Board of Directors will be held on 12 July 2013 at 12pm in Peterborough.

The agenda will be as follows:

1.0 DECLARATION OF INTERESTS

- 1.1 To receive any declarations of interests. *Chairman*

2.0 APOLOGIES

- 2.1 To receive apologies for absence. Apologies for absence have been received from Professor Lesley Dobree *Chairman*

3.0 MINUTES OF THE PREVIOUS MEETINGS

- 3.1 To approve the minutes of the meeting held on 1 February 2013. **Schedule 1**
Secretary

4.0 MATTERS ARISING

- 4.1 To consider any matters arising from the minutes of the meeting held on 1 February 2013. *Chairman*

5.0 ACADEMIC DIRECTOR'S REPORT INCLUDING THINK PETERBOROUGH REPORT

- 5.1 To receive a report. **Schedule 2**
Ms Liz Knight

6.0 INSTITUTIONAL REVIEW OUTCOME & RECOMMENDATIONS

- 6.1 To receive an institutional review outcome report. **Schedule 3**
Ms Liz Knight

- 6.2 To receive an institutional review recommendations report. **Schedule 4**
Ms Liz Knight

7.0 STUDENT NUMBERS

- 7.1 To receive a verbal report. *Ms Liz Knight*

8.0 ACCOMMODATION

- 8.1 To receive a verbal update. *Ms Liz Knight*

9.0 FORECAST FINANCIAL ACCOUNTS AND CASHFLOW STATEMENT 2013

- 9.1 To receive the forecast financial accounts and cash flow statement for the year ended 31 July 2013. **Schedule 5**
Mr Peter Walker

10.0 BUDGET 2013/14

- 10.1 To consider and approve the budget for 2013-14. **Schedule 6**
Mr Peter Walker

11.0 UCP RISK REGISTER

- 11.1 To approve the Risk Register. **Schedule 7**
Mr Steve Bennett

12.0 ANY OTHER BUSINESS

- 12.1 To consider any other urgent business. *Chairman*

13.0 DATE OF THE NEXT MEETING

- 13.1 The date of the next meeting has been agreed and will be held on 18 October 2013 at 12pm in Peterborough. *Chairman*

S. G. Bennett
Company Secretary
July 2013