

**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH  
BOARD MEETING  
HELD AT 12- 2PM ON WEDNESDAY 16<sup>TH</sup> JULY 2014  
AT UCP**

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**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**

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- 1. Apologies:  
- Declarations of interest (Chair)**
- 2. Approve Minutes of the last meeting (28<sup>th</sup> February 2014) (Chair) Paper A**
- 3. Matters arising (Chair)**
- 4. Academic Director's Report (Liz Knight) Paper B**
- 5. Student Numbers (Liz Knight) Paper C**
- 6. UCP Strategy 2014/18 for approval (Liz Knight/Angela Joyce) Paper D**
- 7. Financial Reports (Peter Walker) Paper E**
- 8. Approve Budget 2014/15 (Peter Walker) Paper F**
- 9. Review of UCP Risk Register (Stephen Bennett) Paper G**
- 10. Discuss nomination(s) for Directorship / Nicola Witham and dates for appointment of Directors to the UCP Board (Angela Joyce / Stephen Bennett)**
- 11. Any other Business**

