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**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH  
BOARD MEETING  
HELD AT 12- 2PM ON FRIDAY 18<sup>th</sup> OCTOBER 2013  
AT UCP**

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**ATTENDEES:**

**Mr A Arnott (Chair)**  
**Prof M Thorne (in part)**  
**Prof L Dobree**  
**Mr S G Bennett**  
**Mrs A Joyce**  
**Mr P Walker**  
**Ms U Akhtar**  
**Ms E Knight**

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- 1. Apologies:**
    - Receive any Declarations of interest
  - 2. Approve Minutes of the last board meeting  
(dated 12<sup>th</sup> July 2013) Paper A**
  - 3. Matters arising**
  - 4. Academic Director's Report (Liz Knight) Paper B**
  - 5. Student Recruitment Report (Liz Knight) Paper C**
  - 6. Student Accommodation (Liz Knight) Paper D**
  - 7. Strategic Plan Production Timeline  
(Liz Knight/Angela Joyce) Paper E**
  - 8. Final Accounts 2012/13**
    - Approve the financial statements and accounts  
for the year ended 31<sup>st</sup> July 2013 (Peter Worker)
    - 2013/14 Budget Update (Peter Worker) Paper F
  - 9. Review of UCP Risk Register (Steve Bennett) Paper G**
  - 10. Any Other Business**
  - 11. Note the date of the next UCP Board meeting 28<sup>th</sup>  
February 2014 12.00pm in Peterborough**