

UNIVERSITY CENTRE PETERBOROUGH

A meeting of the Board of Directors will be held on 28 February 2014 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. *Chairman*

3.0 MINUTES OF THE PREVIOUS MEETING

- 3.1 To approve the minutes of the meeting held on 18 October 2013. **Schedule 1**
Secretary

4.0 MATTERS ARISING

- 4.1 To consider any matters arising from the minutes of the meeting held on 18 October 2013. *Chairman*

5.0 ACADEMIC DIRECTOR'S REPORT

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

6.0 2014/15 APPLICATIONS

- 6.1 To receive a report. **Schedule 3**
Ms Liz Knight
(paper to be tabled)

7.0 UCP DRAFT STRATEGY

- 7.1 To consider the UCP draft strategy. Directors comments required. **Schedule 4**
Ms Liz Knight/
Ms Angela Joyce

8.0 DEGREE AWARDING POWERS QAA HANDBOOK

- 8.1 To consider the degree awarding powers handbook. **Schedule 5**
Prof Lesley Dobree

9.0 FORECAST FINANCIAL ACCOUNTS AND CASHFLOW STATEMENT 2014

- 9.1 To receive the forecast financial accounts and cash flow statement for the year ended 31 July 2014. **Schedule 6**
Mr Peter Walker

10.0 RESIGNATION OF UZMA AKHTAR

10.1 To note the resignation of Uzma Akhtar as a director of UCP.

Chairman

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 16 July 2014 at 12pm in Peterborough.

Chairman

S. G. Bennett
Company Secretary
February 2014