

**AGENDA FOR THE UNIVERSITY CENTRE PETERBOROUGH  
BOARD MEETING  
HELD AT 12- 2PM WEDNESDAY 5<sup>TH</sup> NOVEMBER 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. Minutes of the last meeting (16<sup>th</sup> July 2014)                      Paper A**
- 3. Matters arising (Chair)**
- 4. Academic Director's Report (Liz Knight)                      Paper B**
- 5. Student Numbers (Liz Knight)                                      Paper C**
- 6. Research Hub proposal (Angela Joyce)                          Paper D**
- 7. Financial Reports (Peter Walker)                                  Paper E**
  - **To approve the Financial Statements  
for 2013-14**
- 8. UCP Risk Register (Steve Bennett)                                  Paper F**
- 9. Date of next meeting 13<sup>th</sup> February 2015**
- 10. Any Other Business**