

UNIVERSITY CENTRE WEST ANGLIA

A meeting of the Board of Directors will be held at 10am on 1 November 2017 in Milton.

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 7 June 2017. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

- 4.1 To consider any matters arising from the minutes of the meeting held on 7 June 2017. *Chairman*

5.0 RETIREMENT OF DIRECTOR

- 5.1 To note the retirement of Iain Martin from the Board effective from 13 October 2017. *Chairman*

6.0 ARU VALIDATED OUTCOMES 2016/17

- 6.1 To note the degree outcomes for 2016/17. **Schedule 2**
Chris Challender

7.0 UCWA 2017/18 ENROLMENT

- 7.1 To consider student enrolments for 2017/18. **Schedule 3**
Chris Challender

8.0 ARU INSTITUTIONAL REVIEW 2017

- 8.1 To consider UCWAs response on conditions in relation to the Institutional Review 2017. **Schedule 4**
Chris Challender

9.0 ARU STUDENT UNION SERVICE LEVEL AGREEMENT

- 9.1 To note that the agreement modifying terms of the joint venture agreement has been signed. **Schedule 5**
Chris Challender

10.0 NSS 2018-2021 STRATEGY

- 10.1 To consider the Core Action Plan and focus on building student goodwill. **Schedule 6**
Chris Challenger

11.0 UCWA JVCO AGREEMENT

- 11.1 To consider an oral update. *Paul Bogle*

12.0 INSTITUTES OF TECHNOLOGY

- 12.1 To consider how COWA will implement the government's approach. **Schedule 7**
Chairman

13.0 DEGREE APPRENTICESHIPS.

- 13.1 To consider an oral update in relation to degree apprenticeships. *Shaun Hindle*

14.0 RISK REGISTER

- 14.1 To review the Risk Register. **Schedule 8**
*Chairman/
Paul Bogle*

**15.0 FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 JULY 2017**

- 15.1 To approve the financial accounts and statements for the year ended 31 July 2017. **Schedule 9**
Chairman

16.0 ANY OTHER BUSINESS

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

17.0 DATE OF NEXT MEETING

- 17.1 To note that the next meeting will take place at 2pm on 7 March 2018 in Milton, Cambridge. *Chairman*

Paul Bogle
October 2017