

UNIVERSITY CENTRE WEST ANGLIA

A meeting of the Board of Directors will be held at 2pm on 6 June 2018 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 March 2018. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any matters arising from the minutes of the meeting held on 7 March 2018. *Chairman*

5.0 TERMINATION OF DIRECTOR

5.1 To note the resignation of Ms Clark from the Board as at the 11 May 2018. *David Pomfret*

6.0 COLLEGE OF WEST ANGLIA STRATEGIC UPDATE

6.1 To receive a strategic update from CWA. *David Pomfret*

7.0 ANGLIA RUSKIN UNIVERSITY STRATEGIC UPDATE

7.1 To receive a strategic update from ARU. *Paul Bogle*

8.0 JOINT RISK REGISTER

8.1 To review the Risk Register. **Schedule 2**
*David Pomfret/
Paul Bogle*

9.0 JVCO AGREEMENT

9.1 To consider the validation v. franchise models. *David Pomfret*

10.0 HE COURSE DEVELOPMENT PLAN 2018/20

10.1 To receive a report. **Schedule 3**
*Chris Challender/
Shaun Hindle*

11.0 UCWA HE COHORT 2017/18

11.1 To consider a report.

Schedule 4
Chris Challender

12.0 UCWA APPLICATIONS 2018/19

12.1 To consider a report.

Schedule 5
Chris Challender

13.0 NSS 2018 SURVEY RESPONSE

13.1 To consider a report.

Schedule 6
Chris Challender

14.0 FORECAST FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2018

14.1 To approve the forecast financial accounts and statements for the year ended 31 July 2018.

Schedule 7
Chairman

15.0 ANY OTHER BUSINESS

15.1 To consider any other urgent business.

Chairman

16.0 DATE OF NEXT MEETING

16.1 To note that the next meeting will take place at 2pm on 7 November 2018 in Milton, Cambridge.

Chairman

May 2018