

UNIVERSITY CENTRE WEST ANGLIA

A meeting of the Board of Directors will be held at 2pm on 7 March 2018 in **King's Lynn**.

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 1 November 2017. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any matters arising from the minutes of the meeting held on 1 November 2017. *Chairman*

5.0 COLLEGE OF WEST ANGLIA STRATEGIC UPDATE

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

6.0 ANGLIA RUSKIN UNIVERSITY STRATEGIC UPDATE

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

7.0 INSTITUTES OF TECHNOLOGY

7.1 To receive a verbal IOT update. *David Pomfret/
Shaun Hindle*

8.0 NSS

8.1 To consider the NSS shadow results. **Schedule 2**
Chris Challenger

8.2 To consider the NSS 2018 survey response. *Chris Challenger*

9.0 VETERINARY NURSING COURSE RECOVERY

9.1 To receive a verbal update. *Chris Challenger*

10.0 UCWA HE COHORT 2017/18

10.1 To consider a report. **Schedule 3**
Chris Challenger

11.0 UCWA APPLICATIONS 2018/19

- 11.1 To consider a report. **Schedule 4**
Chris Challender

12.0 PARTNERSHIP DEVELOPMENT

- 12.1 To consider moving from a joint venture to a validation model partnership agreement. **Schedule 5**
*Paul Bogle/
Trevor Bolton*
- 12.2 To receive a verbal report in relation to ARU validated HE courses. *Paul Bogle/
Trevor Bolton*

13.0 OFFA 2019/20

- 13.1 To receive a verbal report on UCWA tuition fees. *Shaun Hindle*

14.0 OIA REFERRALS

- 14.1 To receive a verbal summary status. *Shaun Hindle*

15.0 JOINT RISK REGISTER

- 15.1 To review the Risk Register. **Schedule 6**
*David Pomfret/
Paul Bogle*

16.0 FORECAST FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2018

- 16.1 To approve the forecast financial accounts and statements for the year ended 31 July 2018. **Schedule 7**
Chairman

17.0 ANY OTHER BUSINESS

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

18.0 DATE OF NEXT MEETING

- 18.1 To note that the next meeting will take place at 2pm on 6 June 2018 in Milton, Cambridge. *Chairman*

Paul Bogle
February 2018