

## **UNIVERSITY CENTRE WEST ANGLIA**

A meeting of the Board of Directors will be held at 10am on 22<sup>nd</sup> October 2015 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 13<sup>th</sup> May 2015. **Schedule 1**  
*Board Secretary*

### **4.0 MATTERS ARISING**

4.1 To consider any matters arising from the minutes of the meeting held on 13<sup>th</sup> May 2015. *Chairman*

### **5.0 COLLEGE OF WEST ANGLIA STRATEGIC UPDATE**

5.1 To receive a strategic update. *David Pomfret*

### **6.0 ANGLIA RUSKIN UNIVERSITY STRATEGIC UPDATE**

6.1 To receive a strategic update. *Steve Bennett*

### **7.0 REVIEW OF THE JOINT VENTURE RISK REGISTER**

7.1 To review the Joint Venture Risk Register. **Schedule 2**  
*Chairman/  
Steve Bennett*

### **8.0 UCWA Clearing & HE Enrolment**

8.1 To receive a verbal update. *Chris Challenger*

### **9.0 ARU STUDENT REGISTRATION**

9.1 To receive a verbal update. *Chris Challenger*

**10.0 FINANCIAL STATEMENTS FOR THE YEAR ENDED  
31 JULY 2015**

10.1 To approve the financial accounts and statements for  
the year ended 31<sup>st</sup> July 2015.

**Schedule 3**  
*Chairman*

**11.0 ANY OTHER BUSINESS**

11.1 To consider any other urgent business.

*Chairman*

**12.0 DATE OF NEXT MEETING**

12.1 To note that the next meeting will take place at 2.30pm on 3<sup>rd</sup> March 2016  
in Milton, Cambridge.

*Chairman*

S. G. Bennett  
October 2015