

## **UNIVERSITY CENTRE WEST ANGLIA**

A meeting of the Board of Directors will be held at 2pm on 25<sup>th</sup> May 2016 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 22<sup>nd</sup> October 2015. **Schedule 1**  
*Board Secretary*

### **4.0 MATTERS ARISING**

4.1 To consider any matters arising from the minutes of the meeting held on 22<sup>nd</sup> October 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 QAA HE REVIEW 2015**

8.1 To receive a verbal update on action plan. *Chris Challenger*

### **9.0 ARU-VALIDATED HE COURSE DEVELOPMENTS**

9.1 To receive a verbal update. *Chris Challenger*

**10.0 PEARSON-VALIDATED HE PROVISION**

10.1 To receive a verbal update on future status.

*Chris Challender*

**11.0 UCWA HE COHORT 2015/16**

11.1 To receive a report on summary status.

**Schedule 3**

*Chris Challender*

**12.0 UCWA APPLICATIONS 2016**

12.1 To receive a report on target progress.

**Schedule 4**

*Chris Challender*

**13.0 UCWA CLEARING EVENT 2016**

13.1 To receive a verbal update on clearing arrangements.

*Chris Challender*

**14.0 UCWA GRADUATION 2016**

14.1 To receive a verbal update on progress.

*Chris Challender*

**15.0 UCWA HE BUILDING**

15.1 To receive a verbal progress update.

*Chris Challender*

**16.0 FORECAST FINANCIAL STATEMENTS FOR THE YEAR ENDING JULY 2016**

16.1 To note the forecast financial statements for the year ending 31<sup>st</sup> July 2016.

**Schedule 5**

*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 16<sup>th</sup> November 2016 in Milton, Cambridge.

*Chairman*

S.G. Bennett  
May 2016