

UNIVERSITY CENTRE WEST ANGLIA

Minutes of a meeting of the Directors of University Centre West Anglia held on 10th November 2016 in Milton.

PRESENT: Mr S G Bennett (SB)
Ms A Clark (AC) (Chair)

IN ATTENDANCE:

Action

290. DECLARATIONS OF INTEREST

290.1 There were no declarations of interest.

291. APOLOGIES

291.1 Apologies were received from Professor Iain Martin, Professor Lesley Dobree and Mr David Pomfret.

292. MINUTES OF THE PREVIOUS MEETING

292.1 The minutes of the meeting held on 25th May 2016 were **AGREED** as a true and correct record.

293. MATTERS ARISING

293.1 There were no matters arising from the minutes of the meeting held on 25th May 2016.

294. BANK MANDATE

294.1 The Board approved the proposal in 3.1 of the mandate and signed the Mandate Amendment Form.

294.2 The Board approved the proposal in 3.2 of the mandate and signed the Mandate Amendment Form.

295. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2016

295.1 The Board approved the accounts for 2015-16.

295.2 The Board re-appointed the Auditors, Scrutton Bland for the year ending July 2017.

296. ANY OTHER BUSINESS

296.1 There was no other business to discuss.

297. DATE OF NEXT MEETING

297.1 It was noted that the next meeting would take place at 10.15am on 10th March 2017 in Milton.

CHAIRMAN

DATE