

UNIVERSITY CENTRE WEST ANGLIA

A meeting of the Board of Directors will be held at 11am on 8th November 2013 in Kings 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 30th July 2013. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any matters arising from the minutes of the meeting held on 30th July 2013. *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 STUDENT RECRUITMENT, RETENTION & PROGRESSION 2013/14

8.1 To consider a report. **Schedule 3**
Chris Challender

9.0 STUDENT ACHIEVEMENTS 2012/13

9.1 To consider a report. **Schedule 4**
Chris Challender

10.0 UNIVERSITY CENTRE BUILDING

10.1 To receive an update. *David Pomfret*

11.0 BUDGET 2013/14

11.1 To approve the budget for 2013/14.

Schedule 5
Chairman

**12.0 FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 JULY 2013**

12.1 To receive and approve the financial accounts and statements for the year ended 31st July 2013.

Schedule 6
Chairman

13.0 ANY OTHER BUSINESS

13.1 To consider any other urgent business.

Chairman

14.0 DATE OF NEXT MEETING

14.1 To note that the next meeting will take place at 12pm on 10th April 2014 in Milton, Cambridge.

Chairman

S. G. Bennett
Company Secretary
November 2013