

UNIVERSITY CENTRE WEST ANGLIA

A meeting of the Board of Directors will be held at 9.30am on 13th May 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 7th November 2014. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any matters arising from the minutes of the meeting held on 7th November 2014. *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

8.1 To receive a written report. **Schedule 3**
Chris Challender

9.0 UCWA NATIONAL NETWORKS FOR COLLABORATIVE PROVISION

9.1 To receive a verbal update. *Chris Challender*

10.0 UCAS 2015 APPLICATIONS

10.1 To receive a written report. **Schedule 4**
Chris Challender

11.0 UCAS 2105 CLEARING PROVISION

11.1 To receive a verbal update. *Chris Challender*

12.0 UCWA 2015 GRADUATION

12.1 To receive a verbal update. *Chris Challender*

13.0 NEW UCWA HE PROVISION

13.1 To receive a verbal update. *Chris Challender*

14.0 OFFA 2016 TUITION FEES

14.1 To receive a verbal update. *Chris Challender*

15.0 NEW BUILD AT UCWA MILTON

15.1 To receive a verbal update. *Chris Challender*

**16.0 FORECAST FINANCIAL STATEMENTS FOR THE YEAR ENDING
31 JULY 2015**

16.1 To receive the forecast financial accounts and statements for
the year ending 31st July 2015. **Schedule 5**
Chairman

17.0 BUDGET 2015/16

17.1 To approve the budget for 2015/16. **Schedule 6**
Chairman

18.0 ANY OTHER BUSINESS

18.1 To consider any other urgent business. *Chairman*

19.0 DATE OF NEXT MEETING

19.1 To note that the next meeting will take place at 2.30pm on 22nd October
2015 in Milton, Cambridge. *Chairman*

S. G. Bennett
Company Secretary
May 2015