

UNIVERSITY CENTRE WEST ANGLIA

A meeting of the Board of Directors will be held at 2.30pm on 19th June 2014 in Wisbech.

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 8th November 2013. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any matters arising from the minutes of the meeting held on 8th November 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 HE 'ON-PROGRAMME' COHORT JUNE 2014

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

9.0 UCAS APPLICATION STATUS SEPTEMBER 2014

9.1 To consider a report and receive an update on applications for September 2014. **Schedule 4**
Chris Challender

10.0 UCAS CLEARING ARRANGEMENTS AUGUST 2014

10.1 To receive an update. *Chris Challender*

11.0 UCWA GRADUATION EVENT OCTOBER 2014

11.1 To receive an update. *Chris Challender*

12.0 UCWA PROGRAMME OFFER FOR 2014/15/16

12.1 To receive an update. *Chris Challender*

13.0 QAA HE REVIEW FOR MARCH 2015

13.1 To receive an update. *Chris Challender*

**14.0 FORECAST FINANCIAL STATEMENTS FOR THE YEAR ENDING
31 JULY 2014**

14.1 To receive the forecast financial accounts and statements for
the year ending 31st July 2014.

Schedule 5
Chairman

15.0 BUDGET 2014/15

15.1 To approve the budget for 2014/15.

Schedule 6
Chairman

16.0 ANY OTHER BUSINESS

16.1 To consider any other urgent business.

Chairman

17.0 DATE OF NEXT MEETING

17.1 To note that the next meeting will take place at 10am on 7th
November 2014 in Milton, Cambridge.

Chairman

S. G. Bennett
Company Secretary
June 2014