

UNIVERSITY CENTRE WEST ANGLIA

A meeting of the Board of Directors will be held at 10am on 30th July 2013 at Milton, Cambridge.

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 1st November 2012. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any matters arising from the minutes of the meeting held on 1st November 2012. *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 CWA RULES REGULATIONS & PROCEDURES

8.1 To approve the Rules, Regulations and Procedures for students CWA version. The amendments are shown in track changes. **Schedule 3**
Steve Bennett

9.0 RECRUITMENT & STUDENT NUMBERS 2013

9.1 To consider a report. **Schedule 4**
Hillary Fisher

10.0 VALIDATION EVENTS AND COURSE DEVELOPMENTS

10.1 To receive an update. *Hillary Fisher*

11.0 DEVELOPMENTS 2013

11.1 To receive an update.

Hillary Fisher

12.0 MARKETING REVIEW

12.1 To consider a report.

Schedule 5
Hillary Fisher
(to follow)

**13.0 FORECAST FINANCIAL STATEMENTS FOR THE YEAR ENDING
31 JULY 2013**

13.1 To receive the forecast financial accounts and statements for the year ending 31st July 2013.

Schedule 6
Chairman

14.0 ANY OTHER BUSINESS

14.1 To consider any other urgent business.

Chairman

15.0 DATE OF NEXT MEETING

15.1 To note that the next meeting will take place at 10am on 16th October 2013.

Chairman

S. G. Bennett
Company Secretary
July 2013