

UNIVERSITY CENTRE WEST ANGLIA

A meeting of the Board of Directors will be held at 10am on 7th November 2014 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 19th June 2014. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any matters arising from the minutes of the meeting held on 19th June 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 UCWA STAFFING

8.1 To receive a verbal update. *Chris Challender*

9.0 HIGHER EDUCATION PERFORMANCE

9.1 To receive a verbal update. *Chris Challender*

10.0 UCAS CLEARING REVIEW

10.1 To receive a report. **Schedule 3**
Chris Challender

11.0 HIGHER EDUCATION ENROLMENTS 2014/15

11.1 To receive a report.

Schedule 4
Chris Challender

12.0 GRADUATIONS 2014/15/16

12.1 To receive a verbal update.

Chris Challender

13.0 NEW PATHWAYS

13.1 To receive a verbal update.

Chris Challender

14.0 HIGHER EDUCATION REVIEW PROCESS

14.1 To receive a report.

Schedule 5
Chris Challender

**15.0 FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 JULY 2014**

15.1 To receive the financial accounts and statements for
the year ended 31st July 2014.

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 30th
January 2015 in Milton, Cambridge.

Chairman

S. G. Bennett
Company Secretary
November 2014