

UNIVERSITY OF CENTRAL LANCASHIRE UNRESERVED MINUTES OF THE UNIVERSITY BOARD MEETING HELD ON 25th JANUARY 2018 COMMENCING AT 4:30PM IN THE CONFERENCE ROOM, ADELPHI BUILDING.

Present:			
In attendance:			
UB588. Welcome and Apologies			
UB589. RESERVED MINUTE			
UB590.			
New Social Spaces Tour -			
Forthcoming Conferences			

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UB591. Reserved and Unreserved Minutes of the University Board Meeting held on 16th November 2017

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UB596. Internal Audit Service			
Resolved:			

UB597. Equality, Diversity and Inclusion Annual Report 2017

	Resolved:
UB598.	Update from Vice Chancellor

RESERVED MINUTE TEXT REDACTED

Current Policy Issues in the Higher Education Sector

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	RESERVED MINUTE TEXT REDACTED IN PART Resolved:
UB601.	Masterplan Update
UB602.	Resolved: Delivery Planning Update
	Resolved:
UB603.	Finance Restructure
	Resolved:
UB604.	
	Resolved:
UB605.	Research Integrity Assurance Report
	Resolved:

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