



University of Central Lancashire

Unreserved Minutes Of The Board Meeting Held On 31st January 2019, Commencing At 5.00pm In The Conference Room, Adelphi Building

Present:

David Taylor (Chair)

Andrea Adams
Fiona Armstrong
Nicky Danino

Jon Hogan
Lesley Lloyd
Ruth Lowry

Mrs Bromley also provided further comment on the content of the 'Over 21' category (Student Data profile) and undertook to produce a more detailed break-down of this element. She also noted that the addition of (sector) benchmark data would assist the Board in evaluating the data.

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UB718. University Risk Register

Mrs Bromley presented the University Risk Register. A copy of the Register is set out in the Minute Book.

Mrs Bromley confirmed that the Register had not changed since the Board meeting in November 2018, but she drew attention to Risk 025 (changes to senior team) and Risk 035 (Corporate Manslaughter Act – travel arrangements) which had been reported as new risks at that point.

As regards to the priority order of risks, 'stu

which were matters of direct interest/relevance for UCLan. The Minister suggested that there would at least be a further period of consultation following the Augar Report. The Minister also intimated that the Government has other priorities ahead of any response to the Augar Report. It was agreed that consideration should be given to inviting the minister to visit UCLan.

UB722. Date and Time of Next Meeting

Resolved: That the next meeting be held on Thursday, 21st March 2019 at 5.00pm (venue to be confirmed but provisionally in the new Engineering Innovation Centre).

**I M Fisher
Clerk to the Board**