

Board of Governors

Agenda for the meeting to be held on

13 December 2017 at 10.30am in the Board Room, Senate Building

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 22 November 2017
4. Action List and Matters Arising, Paper A
5. Faculty of Business and Law, Dean of Faculty
6. Apprenticeships, Paper B, Apprenticeships Manager
7. Waterside Update, Paper K, Waterside Project Director
8. Milton Keynes University, Vice Chancellor
9. Report from Vice Chancellor and Chief Operating Officer, Paper C
10. Risk Register, Paper D, Executive Officer, Office of the Vice Chancellor
11. Minutes of the Senate Meetings held on 5 July and 18 October 2017,
Paper E, *Vice Chancellor*
11. HR Policies, Paper F, Director of HR, Marketing and International Relations
12. External Membership of the Audit Committee, Paper G, Chair of Audit
Committee
13. Management Accounts to November 2017, Paper H, Director of Finance
14. Recommendations for Honorary Awards, Paper I, Vice Chancellor
15. Board Away Day Agenda, Paper J, Clerk
16. Any Other Business
17. Confirmation of availability of papers
18. Dates of forthcoming meetings:

- Board Away Day, 11 and 12 January 2018
- Project Assurance Committee, 16 January 2018
- Board of Governors, 24 January 2018