

**Board of Governors  
Agenda for the meeting to be held on  
13 December 2017 at 10.30am in the Board Room, Senate Building**

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

	<ul style="list-style-type: none"><li>• Board Away Day, 11 and 12 January 2018</li><li>• Project Assurance Committee, 16 January 2018</li><li>• Board of Governors, 24 January 2018</li></ul>	
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