

OPEN UNIVERSITY STUDENT BUDGET ACCOUNTS LIMITED

MINUTES OF THE OUSBA 2016-03 MEETING HELD AT
WALTON HALL MILTON KEYNES ON 28 SEPTEMBER 2016, 10:00am

DIRECTORS Mr B Cheyne (Acting Chair/Secretary)
 Mr M J Kenward
 Mr N Macarte
 Ms R Tudor

IN ATTENDANCE Ms G Bradford

		Action
	The Chair welcomed everyone to the meeting especially Ruth Tudor, as this was her first meeting. Apologies were received from M.J. Hedges	
778	Minutes to previous meeting	
	The board approved as a correct record the minutes of the OUSBA-2016-02 meeting held on the 28 th July 2016.	
779	Matters arising	
	None	
780	Any Other Business	
780.1	Mr Cheyne passed on a message from Miles Hedges who regretted that he had to miss his final meeting due to ill health. The Board wished to thank Miles for all his hard work and dedication over the past 17 years and he will be sorely missed.	
781	Date of next meeting	
781.1	The date of the next meeting TBA 2017	
782	Confidential items	
	All other items on the agenda were considered to be commercially confidential and have been recorded accordingly.	