

OPEN UNIVERSITY STUDENT BUDGET ACCOUNTS LIMITED

MINUTES OF THE OUSBA 2015-02 MEETING HELD AT
WALTON HALL MILTON KEYNES ON 28 JULY 2016, 14:00am

DIRECTORS Mr M S Hedges (Chair)
 Ms M Cantieri
 Mr B Cheyne (Secretary)
 Mr M J Kenward
 Mr N Macarte

IN ATTENDANCE Ms G Bradford

		Action
	The Chair welcomed everyone to the meeting. There were no apologies.	
772	Minutes to previous meeting	
	The board approved as a correct record the minutes of the OUSBA-2016-04 meeting held on the 18 th April 2016, with the following amendment to point 771.2, highlighted by Ms Cantieri. Relating to the comment 'Ms Cantieri stated that this feature was warmly welcomed by OUSBA.' This should read "welcomed by OUSA."	
773	Matters arising	
773.1	Point 767.3 query from FCA regarding Mr Kenward's 'Approved Person'; this has now been resolved.	
774	Any Other Business	
774.1	Mr Hedges took this opportunity to thank Marianne for all her hard work and support of the years prior to her retirement from this Board. All those present echoed his sentiments and Marianne thanked the Board for the opportunity to be involved and wished them all the best for the future.	
775	Date of next meeting	
775.1	Confusion has been resolved and meeting confirmed as Wednesday, 28 th September, Chambers Building, Room 1 10:00 a.m.	
776	Confidential items	
	All other items on the agenda were considered to be commercially confidential and have been recorded accordingly.	