

MILTON KEYNES DEVELOPMENT PARTNERSHIP (“MKDP”)

Board Meeting

25.07.2023

10:30 – 11:00

Room 1.01

Board Members Present:

Nicola Sawford (NS) – Independent Chair of the MKDP Board

Michael Bracey (MB) – Board Member

Roger Bell (RB) – Independent Board Member

Mike Clarke (MC) – Independent Board Member

Julia Gregory (JG) – Independent Board Member

Cllr Rob Middleton (RM) – Board Member

Cllr David Hopkins (DH) – Board Member

Cllr Jenni Ferrans (JF) – Board Member

In Attendance:

Tracey Aldworth (TA) – Managing Director, MKDP

Kath Corbett (KC) – Chief Finance Officer, MKDP

Matthew Green (MG) Property Development Director, MKDP

Adam Sciberras (AS) – MKDP, Special Projects Director

Ellenor Scott (ES) – Company Secretary & General Counsel

Item		Action
1	Apologies: No apologies received.	
2	Declarations of Interest: No new interests declared.	
3	Governance and Finance	
3.1	Draft Statutory Accounts The Board was advised that finalising the draft statutory accounts had been unexpectedly delayed due to illness. RB had kindly assisted with the drafting of the introductory section of the reports. It was expected that the accounts would be circulated in approximately two weeks. The Board agreed to consider the statutory accounts at the Risk and Audit meeting on 4 September 2023, with a view to approve during the Board meeting on 26 September 2023 or earlier if deemed necessary.	
4	Property Matters	
4.1	Shenley Wood B The Executive updated the Board on its discussions with the bidders. Board were advised on the improved offer received from the original bidders and the associated risks. The MKDP Board approved the giving of delegated approval to the Executive to enable the disposal of Shenley Wood B to the recommended bidder.	

5	AOB	
	There was no AOB to discuss.	
6	Close	
	The Chair closed the meeting at 11:00	
	NEXT MEETINGS: 26 September 2023: 10:30 – 13.00, room 1.01 24 October 2023: 10:30 – 12:30, room 1.01 28 November 2023: 10:30 – 12:30, room 1.01 16 January 2024: 10:30 – 12:30	

Confirmed as a true extract of the meeting of the Board held on 25th July 2023 and published in accordance with the Freedom of Information Act 2000.

Nicola Sawford

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Independent Chair