

AGENDA

1. Welcome and Introductions

2. Apologies

3. Minutes

To approve, and the Chair to sign as a correct record, the Minutes of the special meeting of the RegenerationMK Committee held on 20 July 2016 (Item 2) (**Pages 3 to 5**).

4. Disclosures of Interest

Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

5. YourMK progress Overview

To receive a progress report from the Regeneration Programme Director

6. Board Composition (MKC/Mears)

To consider Item 6.

7. JD Development

To consider person specifications (Hard/soft skills)

8. Recruitment Process and Timeline

To consider Item 8

9. Business critical function

To consider Item 9

10. Aspirations for YourMK

To consider Item 10

11. Away Day planning

To consider Item 11