
The 18th meeting of the Medr Board to be held on 16 July 2026, 10.00 – 13.40

Strategic discussion

North Wales Tertiary Alliance presentation to Board on collaboration in North Wales

Indicative timings:

10.00

Break – 11.00

- 2 **Chair's introductory remarks** - welcome, apologies and declarations of interest 11.25

For discussion and decision

- 3 **HE Register Application Approval** 11.30
Medr/26/24
Non-disclosable (for future publication)
- 4 **Apprenticeship Programme from August 2027** 11.55
Medr/26/25
Non-disclosable (commercial interests; for future publication)
- 5 **Quarterly reporting: Financial, Operational Plan and Corporate Risk Register** 12.25
Medr/26/26
Non-disclosable (commercial interests; information provided in confidence)
- 6 **Minutes of the meeting held on 04 June 2026** 12.40
Medr/26/Min17
Disclosable in edited form
- 7 **Matters arising and Action Log** 12.45
Medr/26/27
Disclosable in edited form
- 8 **Chair's report** 12.50
Medr/26/CH4
- 9 **Update from Chairs of Committees** 13.00
- 10 **Chief Executive's report** 13.20
Medr/26/CE4
Disclosable in edited form
- 11 Any other business

12 Date of next meeting: 24 September 2026

For information

13 **Minutes of the People and Culture Committee held 3 March 2026**

Medr/26/28

Non-disclosable (information provided in confidence)

14 **Minutes of the Quality Committee held 20 April 2026**

Medr/26/29

Non-disclosable (information provided in confidence)

15 **Minutes of the Quality Committee held 22 June 2026**

Medr/26/30

Non-disclosable (information provided in confidence)

Reserved business

No reserved business items for today's meeting