

The Manchester College Board

Minutes of the meeting held on Friday 8 February 2019 at 10:30am at OP116/117.

Present: Jenifer Burden, Cllr John Hacking, Lisa O'Loughlin (Principal), Mathew Maile, Malcolm Sugden, John Thornhill, Pauline Waterhouse OBE (Chair) and Sue Murphy CBE.

In Attendance: Rebecca Bishop (Group HR Director) Rachel Curry (Vice Principal Planning and Performance), John Evans (Vice Principal Quality and Standards), Lindsey Johnson (Vice Principal- HE Curriculum and Support), Christine Kenyon (Vice Principal - FE), Kate MacKenzie (Deputy Company Secretary & Solicitor), Kile Moyana (Assistant Company Secretary and Legal Officer), Debbie Sanderson (Divisional Finance Director - College and Income Team), Michael Walsh (Vice Principal and Dean)

Observer: Catherine Hill OBE

No declarations of interest were received.

Part A

01/19	<p>Minutes of the meeting held on 9 November 2018</p> <p>The Part A minutes of the meeting held on 9 November 2018 were received and approved as a correct record.</p>
02/19	<p>Ofsted Update</p> <p>The Board thanked the team for all the effort and hard work undertaken in preparation for the inspection and asked for this recognition to be shared with colleagues.</p>
	<p>RESOLVED that as the items to be considered are deemed commercially sensitive, the Board move into a confidential session.</p>
	<p>----- Chair</p> <p>----- Date</p>



The meeting closed at 12:10pm