

FE Divisional Board

Minutes of the meeting held on Tuesday 20 June 2017 at 10am in Room OP117

Present: Jennifer Burden, Cllr John Hacking, Lidia Lourenco, Lisa O'Loughlin (Principal), Malcolm Sugden, Pauline Waterhouse OBE (Chair)

Apologies: Adrian Mills

In Attendance: Rachel Curry (Vice Principal Planning and Performance), John Evans (Vice Principal Quality and Standards), Angela Foulkes (Vice Principal Curriculum and Support), Christine Kenyon (Vice Principal FE), Jennifer McKenna (Assistant Company Secretary), Debbie Sanderson (Head of Finance Business Partnering (College)

Apologies: Jennifer Foote MBE (Company Secretary and General Counsel)

No declarations of interest were received.

Part A

13/17	<p>Part A minutes of the meeting held on 10th February 2017</p> <p>The Part A minutes of the meeting held on 10th February 2017 were received and approved as a correct record.</p>
14/17	<p>Staff Representation</p> <p>A direction had been received from the Group Board for subsidiary boards to consider how best to engage with their relevant staff cohort. A Governor queried and it was confirmed that any new arrangements would be the subject of a consultation process with implementation and timescale to be considered as part of that consultation. It was confirmed that the FE Board favoured a staff co-optee member of the FE Board.</p>
	<p>RESOLVED that as the items to be considered are deemed commercially sensitive, the Board move into confidential session,</p>
	<p>-----</p> <p>Chair</p> <p>-----</p> <p>Date</p>