

## FE Divisional Board

Minutes of the meeting held on Friday 10<sup>th</sup> November 2017 at 10am at TMC Harpurhey Campus.

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

Apology: Adrian Mills

In Attendance: Rachel Curry (Vice Principal Planning and Performance), John Evans (Vice Principal Quality and Standards), Christine Kenyon (Vice Principal FE), Kate Mackenzie (Assistant Company Secretary and Solicitor), Hassan Mohammad (Student Co-optee Elect), (Debbie Sanderson (Head of Finance Business Partnering -College) and Michael Walsh (VP- HE and Higher Skills).

*No declarations of interest were received.*

### Part A

31/17	<p><b>Election of Chair</b></p> <p><b>RESOLVED</b> that Pauline Waterhouse be elected as Chair of the FE Board for 2017/18</p> <p>The Chair welcomed Michael Walsh to his first FE Board meeting.</p>
32/17	<p><b>Part A minutes of the meeting held on 20th June 2017</b></p> <p>The Part A minutes of the meeting held on 20th June 2017 were received and approved as a correct record.</p> <p><i>Cllr John Hacking joined the meeting.</i></p>
33/17	<p><b>Appointment of Student Member of the FE Board</b></p> <p>The Board considered the appointment of Hassan Mohammad as the co-opted student member of the FE Board.</p> <p><b>RESOLVED</b> that the Board of Governors be recommended to appoint Hassan Mohammad to serve as a co-opted student member on the FE Board until the end of the current academic year.</p>
	<p><b>RESOLVED</b> that as the items to be considered are deemed commercially sensitive, the Board move into confidential session.</p>
	<p>----- <b>Chair</b> -----</p> <p><b>Date</b></p>