

HE Board

Minutes of the meeting held on Friday 17th November 2017 at 10am in Room OP116/117

Present: Paula Cole, Cllr John Hacking (Chair), Lisa O'Loughlin (Principal), Peter Winter, Kile Moyana

In Attendance Kimoni Bell (Student Governor Elect), Jane Clements (HE Manager), Rachel Curry (Vice Principal Planning and Performance), John Evans (Vice Principal Quality and Standards), Jennifer Foote MBE (Company Secretary and General Counsel), Susan Holden (HE Partnerships Manager), Christine Kenyon (Vice Principal FE), Kate Mackenzie (Assistant Company Secretary and Solicitor), Wendy Pennington (Head of Student Engagement) and Debbie Sanderson (Finance Business Partner) and Michael Walsh (Vice Principal FE and Higher Skills).

Peter Winter declared a general interest in his capacity as part time employee of Manchester Metropolitan University.

Part A

28/17	<p>Election of Chair</p> <p>RESOLVED that Cllr John Hacking be elected as Chair of the HE Board for 2017/18</p>
29/17	<p>Part A minutes of the meeting of the HE Board held on 4th July 2017</p> <p>The minutes of the meeting of the HE Board held on 4th July 2017 were received and approved as an accurate correct record and signed by the Chair.</p>
30/17	<p>Appointment of Student Governor</p> <p>The Board considered the appointment of Kimoni Bell as both the new Student Governor and member of the HE Board.</p> <p>RESOLVED that the Board of Governors be recommended to appoint Kimoni Bell to serve as a Student Governor on the LTE group Board and also be appointed as a member of the HE Board until the end of the current academic year.</p>
	<p>RESOLVED that as the items to be considered are deemed commercially sensitive, the Board move into confidential session.</p>



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