

## HE Board

Minutes of the meeting held on Thursday 27th April 2017 at 12pm in Room OP116/117

Present: Paula Cole, Kate Macdonald, Lisa O'Loughlin (Principal), John Thornhill, Peter Winter (Chair for the meeting)

Apologies: Jenifer Burden, Paul Chisnell, Professor Eileen Fairhurst, Cllr John Hacking (Chair), Kile Moyana

In Attendance Jane Clements (HE Manager), Rachel Curry (Vice Principal Planning and Performance), John Evans ( Vice Principle Quality and Standards), Angela Foulkes (Vice Principal Curriculum & Support), 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)

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

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

*It was agreed that Peter Winter take the Chair in the absence of John Hacking.*

### Part A

01/17	<p><b>Part A minutes of the meeting of the HE Board held on 29th November 2016</b></p> <p>The minutes of the meeting of the HE Board held on 29<sup>th</sup> November 2016 were received and approved as an accurate correct record and signed by the Chair.</p>
	<p><b>RESOLVED</b> that as the items to be considered are deemed commercially sensitive, the Board move into confidential session.</p>
	<p>-</p> <p>-----</p> <p><b>Chair</b></p> <p>-----</p> <p><b>Date</b></p>