

HE Board

Minutes of the meeting held on Tuesday 4th July 2017 at 12pm in Room OP116/117

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

Apologies: Paul Chisnell, Professor Eileen Fairhurst, 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)

Part A

15/17	<p>Part A minutes of the meeting of the HE Board held on 27th April 2017</p> <p>The minutes of the meeting of the HE Board held on 27th April 2017 were received and approved as an accurate correct record and signed by the Chair.</p>
16/17	<p>Appointment of new co-opted member</p> <p>The Assistant Company Secretary and Solicitor informed the Board that Kile Moyana's term of office as a student governor on the LTE Group Board would end in August 2017. Kile had approached the Board seeking consideration to be appointed as a co-opted member on the HE Board. It was confirmed that there was scope in the membership and the terms of reference allowed for this. The Board considered the merits of recommending the appointment.</p> <p>RESOLVED that the Board of Governors be recommended to appoint Kile Moyana to serve as a co-opted member on the HE Board for a term of 3 years.</p>
	<p>RESOLVED that as the items to be considered are deemed commercially sensitive, the Board move into confidential session.</p>



The
Manchester
College
be amazing

	<p>-----</p> <p>Chair</p> <p>-----</p> <p>Date</p>
--	--