

HE Board

Minutes of the meeting held on Tuesday 29th November 2016 at 9.30am in Room OP116

Present: Paul Chisnell, Paula Cole, Professor Eileen Fairhurst, Cllr John Hacking (Chair), Lisa O'Loughlin (Principal), Kile Moyana,

Apologies: Jenifer Burden, Peter Winter

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), Wendy Pennington (Head of Student Engagement) and Debbie Sanderson (Finance Business Partner)

Apologies: Jennifer Foote (Company Secretary and General Counsel)

Professor Eileen Fairhurst declared a general interest as Professor in Public Health at the University of Salford.

Part A

15/16	<p>Part A minutes of the meeting of the HE Board held on 8th July 2016</p> <p>The minutes of the meeting of the HE Board held on 8th July 2016 were received and approved as an accurate correct record and signed by the Chair.</p>
	<p>RESOLVED that as the items to be considered are deemed commercially sensitive, the Board move into confidential session.</p>
	<p>-</p> <p>-----</p> <p>Chair</p> <p>-----</p> <p>Date</p>