

## Novus Divisional Board

Minutes of the meeting held on Tuesday 19 January 2016 at 8:30am at Styal Prison

Present: Peter Cox (MD Novus), Barry Lynch, Kate Macdonald, Sue Murphy (Chair)

In Attendance: Rob Cressey (Group Finance Director), Barbara McDonough (Chief Operating Officer), Jennifer McKenna (Assistant Company Secretary), Simon Newell (Head of Safety Health and Environment), Mark Oldfield (Director of Justice Development) and Pat Walker (Director of Performance)

Apology: Jennifer Foote (Company Secretary & General Counsel)

*No declarations of interest were received.*

### Part A

01/16	<p><b>Part A Minutes of the meeting on 6 October 2015</b></p> <p>The Part A minutes of the previous meeting on 6 October 2015 were received and approved as a correct record.</p>
	<p><b>Signed</b></p> <p>..... <b>Chair</b></p> <p>..... <b>Date</b></p>

**RESOLVED** that, as the items to be considered are deemed commercially sensitive the Board move to Part B.