

Novus Divisional Board

Minutes of the meeting held on Tuesday 19 April 2016 at 9.00am in Room OP117

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

In Attendance: Rob Cressey (Group Finance Director), Barbara McDonough (Chief Operating Officer), Gill Ellis (HR Director, Commercial)), Lyndsey Forrest (Head of Finance Business Partnering – Novus), Ed Lack (Assistant Principal Quality & Standards), Jennifer McKenna (Assistant Company Secretary), Mark Oldfield (Director of Justice Development) and Pat Walker (Director of Performance)

Apology: Jennifer Foote (Company Secretary & General Counsel) and Simon Newell (Head of Safety Health and Environment)

No declarations of interest were received.

Part A

08/16	<p>Part A Minutes of the meeting on 19 January 2016</p> <p>The Part A minutes of the previous meeting on 19 January 2016 were received and approved as a correct record.</p>
	<p>Signed</p> <p>..... Chair</p> <p>..... Date</p>

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