

MOL Divisional Board

Minutes of the meeting held on Tuesday 20 October 2015 at 2pm in Room OP116.

Present: Barry Lynch (Chair), Cllr Sue Murphy, Ian Holborn (MD WBL)

In Attendance: Colin Gordon (MD MOL), Joanna Moonan (Head of Partnership Relations), Paul Rogers (Head of Learning and Innovation) Jennifer Foote (Company Secretary), and Jennifer McKenna (Assistant Company Secretary)

Apologies: James Dean

No declarations of interest were received.

Part A

01/15	Election of Chair RESOLVED that Barry Lynch be elected as Chair of the MOL Board for 2015/16. The Board received a copy of the Terms of Reference of the Board for information.
02/15	Staff and Student Engagement The Board received the report of the Company Secretary on the duty to engage with staff and students under Standing Order 58. This duty was required to be discharged in a manner which was appropriate for each business unit and which obtained an effective impact. For completeness, the preferences for membership of Divisional Boards as expressed by staff and student governors at the Board of Governors' meeting on 15 September was included in the report. It was noted that no-one had expressed a preference for the MOL Board. The Board agreed that it would not be appropriate for the staff and student voice to be represented by specific individuals. The Board considered the context of applying the duty in the geographically diverse professional learning sector. The MD MOL provided a summary of the current methods of student engagement. It was agreed that the results of student satisfaction and other surveys would be included as a standing item at future meetings. It was agreed that proposals for engagement with both staff and corporate clients would be provided to the next meeting.
	RESOLVED that, as the items to be considered are deemed commercially sensitive the Board move to Part B.
Signed Chair Date	