

## MOL Divisional Board

*Minutes of the meeting held on Wednesday 13 January 2016 at 8.30am in Room OP116.*

**Present:** Cllr Sue Murphy (Chair), Cllr John Hacking (co-opted for the meeting), Ian Holborn (MD WBL), John Thornhill (CEO).

**Apology:** Barry Lynch

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

**Apology:** Jennifer Foote (Company Secretary & General Counsel)

*No declarations of interest were received.*

*In the absence of the Chair the meeting was chaired by Sue Murphy.*

### Part A

<b>01/16</b>	<p><b>Part A Minutes of the Previous meeting on 20 October 2015</b></p> <p>The minutes of the previous meeting on 20 October 2015 were received and approved as a correct record.</p>
<b>02/16</b>	<p><b>Management Actions</b></p> <p>The management actions from the previous meeting had all been completed or were covered later on the Agenda.</p>
	<p><b>RESOLVED</b> that, as the items to be considered are deemed commercially sensitive the Board move to Part B.</p>
<p><b>Signed</b></p> <p>..... <b>Chair</b></p> <p>..... <b>Date</b></p>	