

## MOL Divisional Board

*Minutes of the meeting held on Wednesday 4 May 2016 at 9.00am in Room OP116.*

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

**In Attendance:** Rob Cressey (Group Finance Officer), James Dean (Head of Commercial Operations), Jennifer Foote (Company Secretary and General Counsel), Colin Gordon (MD MOL), Joanna Moonan (Head of Partnership Relations), Paul Rogers (Head of Learning and Innovation) and Jennifer McKenna (Assistant Company Secretary)

**Apology:** Elizabeth Fitzgerald (Head of Finance Business Partnering)

*No declarations of interest were received.*

### Part A

<b>07/16</b>	<p><b>Part A Minutes of the Previous meeting on 13 January 2016</b></p> <p>The Part A minutes of the previous meeting on 13 January 2016 were received and approved as a correct record.</p>
<b>08/16</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>	