

MOL Divisional Board

Minutes of the meeting held on Monday 20 June 2016 at 10.00am in Room OP118.

Present: Barry Lynch (Chair), Cllr Sue Murphy, John Thornhill (CEO)

In Attendance: Peter Cox (MD Novus), Jennifer Foote (Company Secretary and General Counsel) and Jennifer McKenna (Assistant Company Secretary)

No declarations of interest were received.

Part A

12/16	<p>Part A Minutes of the Previous meeting on 4 May 2016</p> <p>The Part A minutes of the previous meeting on 4 May 2016 were received and approved as a correct record.</p>
	<p>RESOLVED that, as the items to be considered are deemed commercially sensitive the Board move to Part B.</p>

Signed

..... Chair

..... Date