

Novus Board

Minutes of the meeting held on Monday 26th June 2017 at 9am in Room OP116/OP117

Present: Peter Cox (MD Novus), Philip Johnson, Barry Lynch, Kate Macdonald, Cllr Sue Murphy CBE (Chair), John Thornhill (CEO)

Apologies: Monica Brij, Frances Done

In Attendance: Lyndsey Forrest (Head of Finance Business Partnering – Novus), Jennifer Foote MBE (Company Secretary and General Counsel), Kate Mackenzie (Assistant Company Secretary and Solicitor), Barbara McDonough (Chief Operating Officer), Mark Oldfield (Director of Business Development) and Pat Walker (Director of Performance)

No declarations of interest were received.

Part A

11/17	<p>Part A Minutes of the meeting on 28th February 2017</p> <p>The Part A minutes of the previous meeting held on 28th February 2017 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 into confidential session.</p>
	<p>Signed</p> <p>..... Chair</p> <p>..... Date</p>