

Novus Board

Minutes of the meeting held on Friday 24th November 2017 at 9.30am in Room OP116/OP117

Present: Monica Brij, Peter Cox (MD Novus), Frances Done, Barry Lynch, Kate Macdonald, Cllr Sue Murphy CBE (Chair), John Thornhill (CEO)

Apologies: Philip Johnson

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

19/17	<p>Part A Minutes of the meeting on 26th June 2017</p> <p>The Part A minutes of the previous meeting held on 26th June 2017 were received and approved as a correct record.</p>
20/17	<p>Election of Chair</p> <p>RESOLVED that Cllr Sue Murphy CBE be elected as Chair of the Novus Board for 2017/18</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>