

Novus Board

Minutes of the meeting held on Tuesday 28th February 2017 at 9am in Room OP116/OP117

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

In Attendance: Frances Done, Lyndsey Forrest (Head of Finance Business Partnering – Novus), Kate Mackenzie (Assistant Company Secretary), Barbara McDonough (Chief Operating Officer), Mark Oldfield (Director of Business Development) and Pat Walker (Director of Performance).

Apology: Jennifer Foote MBE (Company Secretary and General Counsel)

No Declarations of interest were received.

Part A

01/17	<p>Part A Minutes of the meeting on 24th October 2016</p> <p>The Part A minutes of the previous meeting held on 24th October 2016 were received and approved as a correct record.</p>
02/17	<p>Appointment of new member</p> <p>The Chair welcomed Frances Done to the meeting and provided the Board with a brief summary of her experience and in particular France’s most recent role as Chair of the UK’s Youth Justice Board until March 2014. The Board considered the appointment of Frances Done as a co-opted member of the Novus Board.</p> <p>RESOLVED that the Board of Governors be recommended to appoint Frances Done to serve as a co-opted member on the Novus Board for a term of 3 years.</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>