

## Novus Divisional Board

Minutes of the meeting held on Thursday 16 June 2016 at 9.00am in Room OP116/OP117

**Present:** Peter Cox (MD Novus), Barry Lynch, Kate Macdonald, Sue Murphy (Chair)

**In Attendance:** Rob Cressey (Group Finance Officer), Barbara McDonough (Chief Operating Officer), Lyndsey Forrest (Head of Finance Business Partnering – Novus), Jennifer McKenna (Assistant Company Secretary), Mark Oldfield (Director of Justice Development) and Pat Walker (Director of Performance)

**Apology:** Jennifer Foote (Company Secretary & General Counsel)

*No declarations of interest were received.*

### Part A

14/16	<p><b>Part A Minutes of the meeting on 19 April 2016</b></p> <p>The Part A minutes of the previous meeting on 19 April 2016 were received and approved as a correct record.</p>
	<p><b>Signed</b></p> <p>..... <b>Chair</b></p> <p>..... <b>Date</b></p>

**RESOLVED** that, as the items to be considered are deemed commercially sensitive the Board move to Part B.