



## Meeting of the Foundation Board

Date: Thurs 28 April 2016

Time: 11.15am-1.30pm

Vernon Moulton, Director of Education, 100 Brook Street, Manchester, M1 6DE

### Present

Steve Freer (Chair of the Audit & Performance Committee)

Lynsi Hayward Smith

Peter McCann

Iain Murray

Paul Mullins (Chair)

Mark White (Interim Chair of the Finance & Resources Committee)

### Apologies

Chris Jeff

Dame Asha Khemka

John Hyde

Rami Ranger

& C

### In attendance

Stephen Cox, Head of Strategic Communications

Laurence Gates, Director of Skills Governance

Gina Hobson, Head of CEO's Office and Company Secretary

Helen Pettifor, Director of Professional Standards & Workforce Development

David Russell, CEO

& Resources

Tim Weiss, Director of Learning, Quality & Business Development

Jenny Williams, Director of VET

## Minutes

### 1. Apologies and welcome

Apologies were not submitted

### 2. Conflicts of interest

Board minutes 28.04.16



b) Re-appointment of the Chair of the Audit & Performance (A&P) Committee

~~The Chair of the Audit & Performance Committee was excused for this item.~~

~~The Board confirmed the re-appointment of the Chair of the A&P Committee for a three year term (from 1 August 2016). The Chair sought the Board's agreement to appoint a Senior Independent Director (SID) to: work closely with the Chair; act as an intermediary for other members of the Board; and to be a member of the Board. The Board appointed the Chair of the A&P Committee as the Senior Independent Director of the Board.~~

c) Appointment of the Chair of the Finance & Resources (F&R) Committee

