

Group Operations Divisional Board

Minutes of the meeting held on 15 November 2017 at 10am in OP116/117.

Present: Rob Cressey (Group Finance Director), Philip Johnson (Chair), Barry Lynch, Barbara Rollin and Paul Taylor (Chief Operating Officer)

Apologies: Paul Chisnell (on sabbatical) and Adrian Mills

In Attendance: Jennifer Foote MBE (Company Secretary & General Counsel), Gary Hughes (Group Marketing & External Relations Director) and Jennifer McKenna (Assistant Company Secretary)

Part A

15/17	<p>Election of Chair</p> <p>Adrian Mills was nominated and elected Chair for 2017-18. There were no other nominations.</p> <p>In Adrian's absence Philip Johnson agreed to chair the meeting on this occasion.</p>
16/17	<p>Part A Minutes of the meeting held on 6 July 2017</p> <p>The Part A minutes of the meeting held on 6 July 2017 were 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>-----</p> <p>Chair</p> <p>-----</p> <p>Date</p>