

Group Services Divisional Board

Minutes of the meeting held on 6th July 2017 at 9.30am in OP116/117.

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

Apologies: Paul Chisnell

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

Part A

7/17	<p>Part A Minutes of the meeting held on 7th March 2017</p> <p>The Part A minutes of the meeting held on 7th March 2017 were approved as a correct record.</p>
8/17	<p>Staff Engagement</p> <p>The Company Secretary and General Counsel informed the Board that as part of the transition to the statutory group, the Group Board intended to consider a more effective mechanism of staff engagement at Board level. For the consultation process, Divisional Boards had been asked to consider the merits of a co-opted staff member, with a full governor member reserved at group level.</p> <p>After detailed discussion, the Board considered that an alternative method to achieving staff engagement was preferred to that of an elected group services staff co-opted member onto the Board and welcomed suggestions from the executive members of the Board on engagement models.</p>
	<p>RESOLVED that as the items to be considered are deemed commercially sensitive, the Board move into confidential session.</p>
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