

Group Services Divisional Board

Minutes of the meeting held on 7 March 2017 at 8.30am at Mills and Reeve LLP, 1 New York St, Manchester

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

Apologies: Adrian Mills

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

In the absence of the Chair (Adrian Mills), Philip Johnson agreed to chair the meeting. Gary Hughes was welcomed to his first meeting.

Part A

1/17	<p>Part A Minutes of the meeting held on 15 November 2016</p> <p>The Part A minutes of the meeting held on 15 November 2016 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>
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