

## Group Services Divisional Board

Minutes of the meeting held on 15 November 2016 at 9am in Room OP117

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

In Attendance: Louise Marsden (Acting Head of Marketing) and Jennifer McKenna (Assistant Company Secretary)

### Part A

4/16	<p><b>Part A Minutes of the meeting held on 19 September 2016</b></p> <p>The Part A minutes of the meeting held on 19 September 2016 were approved as a correct record.</p>
2/16	<p><b>Terms of Reference</b></p> <p>The Group Services Terms of Reference were distributed and noted.</p>
	<p><b>RESOLVED</b> that as the items to be considered are deemed commercially sensitive, the Board move into confidential session.</p>
	<p>-----</p> <p><b>Chair</b></p> <p>-----</p> <p><b>Date</b></p>