

West Yorkshire Lifelong Learning Network Management Board Meeting

*1.00-3.00pm, 15th December 2008

St George Room, University House, University of Leeds

AGENDA

1. Welcome, Introductions and Apologies Professor Vivien Jones
2. Declarations of Interest All
Verbal declarations of interest from the Management Board
3. Minutes of the last meeting (25^h September 2008) Professor Vivien Jones
To agree as an accurate record
4. Matters Arising Professor Vivien Jones
Matters not covered elsewhere on the agenda
5. Membership of the Board Paper 26/08 Ceri Nursaw
To approve membership of the Board
6. Additional Student Numbers Paper 27/08 Stephen Challenger
To receive information regarding the 2008/9 position and future allocations.
7. Project Evaluation Paper 28/08 Stephen Challenger
To receive a proposal for evaluation of the Network's effectiveness.
8. 14-19 Diplomas Paper 29/08 Stephen Challenger
To receive an update on the Network's approach to diplomas and endorse the approach.
9. Sustainability Report Paper 30/08 Stephen Challenger
To receive information on the approach in other areas and to note HEFCE's feedback
10. Report on Sector Activity Paper 31/08 Ceri Nursaw
To receive an update on sector progress to date including the financial position.
11. Impact of FE Reorganisation Paper 32/08 Stephen Challenger
To receive an update on FE reorganisation in West Yorkshire and the impact it has on the Network.
12. Financial report Paper 33/08 Denise Ogden
To receive a report on expenditure to date and endorse the budget proposals
13. Executive Director's Report Paper 34/08 Stephen Challenger / Kaye Fisher
To receive the Executive Director's report (including feedback on the Strategic Advisory Forum and the Annual Conference) for information and discussion
14. Any Other Business
- *Date of next Board Meeting:
Thursday 19th March 2009, Jacobean Room,
Weetwood Hall, Leeds*

*Lunch will be available from 12.30pm