

West Yorkshire Lifelong Learning Network Management Board Meeting

*1.00-3.00pm, 19th March 2009

Jacobean Room, Weetwood Hall, Leeds

AGENDA

1. Welcome and Apologies Professor Vivien Jones
2. Declarations of Interest All
Verbal declarations of interest from the Management Board
3. Minutes of the last meeting (15 December 2008) Professor Vivien Jones
To agree as an accurate record
5. Matters Arising Professor Vivien Jones
Matters not covered elsewhere on the agenda
6. Chair's Action Paper 35/08 Ceri Nursaw
To report on chair's action
7. Business Model Paper 36/08 Stephen Challenger
To approve WYLLN's business model for 2009/10
8. WYLLN's Response to the Recession Paper 37/08 Stephen Challenger
To receive WYLLN's response to the Economic Investment Challenge Fund and to discuss future approaches(including feedback from the Strategic Advisory Forum)
9. Projects Paper 38/08 Stephen Challenger
To receive a report on progress and discuss future activity
10. Financial report Paper 39/08 Alan Spain
To receive a report on expenditure to date
11. External Evaluation Paper 40/08 Stephen Challenger
To endorse the choice of external evaluators.
12. Additional Student Numbers Paper 41/08 Stephen Challenger
To review current allocations and discuss mainstreaming
13. Progression Agreements Paper 42/08 Joanne Beaumont
To discuss the model for progression agreements
14. Executive Director's Report Paper 43/08 Stephen Challenger
To receive the Executive Director's report for information and discussion
15. Membership of the Board Paper 44/08 Ceri Nursaw
*To discuss membership of the Board
(Paper will be sent electronically via second circulation)*
16. Any Other Business
 - *Date of next Board Meeting:
Thursday 25th June, Jacobean Room,
Weetwood Hall, Leeds*

*Lunch will be available from 12.30pm