

West Yorkshire Lifelong Learning Network Management Board Meeting

*1.00-3.00pm, 25th September 2008
Jacobean Room, Weetwood Hall, Leeds

AGENDA

1. Welcome, Introductions and Apologies Professor Vivien Jones
Chair
2. Declarations of Interest All
*Verbal declarations of interest from the
Management Board*
3. Minutes of the last meeting (12th May 2008) Professor Vivien Jones
To agree as an accurate record
4. Matters Arising Professor Vivien Jones
Matters not covered elsewhere on the agenda
5. HEFCE Board Report Paper 20/08 Stephen Challenger
*To endorse the one year evaluation report to be
presented to HEFCE's Board*
6. Operational Plan Paper 21/08 Stephen Challenger
To approve the Network's Operational Plan
7. Sustainability Report Paper 22/08 Stephen Challenger
*To receive the report for information and
discussion*
8. Financial report Paper 23/08 Denise Ogden
*To receive a report on expenditure to date and
endorse the budget proposals*
9. Partnership with Axia Interactive Proposal Paper 24/08 Stephen Challenger
To discuss and approve the partnership proposal
10. Executive Director's Report Paper 25/08 Stephen Challenger
*To receive the Executive Director's report
(including feedback on the Strategic Advisory
Forum) for information and discussion*
11. Any Other Business
 - *Date of next Board Meeting:
Monday 15th December, St George Room,
University House, University of Leeds*

*Lunch will be available from 12.30pm in the Jacobean Lobby