

# West Yorkshire Lifelong Learning Network Management Board Meeting

\*1.00-3.00pm, 4<sup>th</sup> March 2010  
Jacobean Room, Weetwood Hall  
AGENDA

- |   |             |                           |
|---|-------------|---------------------------|
| 1. Welcome and Apologies  |             | Professor Vivien Jones    |
| 2. Declarations of Interest<br><i>Verbal declarations of interest from the Management Board</i>   |             | All                       |
| 3. Minutes of the last meeting (10 December 2009)<br><i>To agree as an accurate record</i>  |             | Professor Vivien Jones    |
| 4. Matters Arising<br><i>Matters not covered elsewhere on the agenda</i>  |             | Professor Vivien Jones    |
| 5. Sector Group Business Plans<br><i>To receive the proposals for the sector groups in the fourth year and endorse those to go forward.</i>     | Paper 13/09 | Joanne Beaumont           |
| 6. Mainstreaming Additional Student Numbers<br><i>To receive an update on mainstreaming additional student numbers.</i>                         | Paper 14/09 | Stephen Challenger        |
| 7. Access to WYLLN Products<br><i>To receive a proposal on the accessibility of WYLLN products.</i>   | Paper 15/09 | Stephen Challenger        |
| 8. Leeds City-Region and WYLLN Relationship<br><i>To receive an update on the relationship between WYLLN and Leeds City-Region.</i>             | Paper 16/09 | Stephen Challenger        |
| 9. Equality and Diversity Report<br><i>To receive WYLLN's equality and diversity report.</i>  | Paper 17/09 | Joanne Charlesworth       |
| 10. Financial Report<br><i>To receive an update on the financial position.</i>  | Paper 18/09 | Denise Ogden / Alan Spain |
| 11. Delivering the Fourth Year Targets<br><i>To receive a paper proposing how the fourth year targets will be met.</i>                          | Paper 19/09 | Stephen Challenger        |
| 12. Executive Director's Report<br><i>To receive the Executive Director's report for information and discussion.</i>                            | Paper 20/09 | Stephen Challenger        |
| 13. Governance<br><i>To receive a paper proposing the governance arrangements for the fourth year.</i>  | Paper 21/09 | Ceri Nursaw               |
| 14. CONFIDENTIAL - Future Staffing Plans<br><i>To follow up discussions held at last meeting.</i>   |             | Professor Tim Thornton    |
| 15. Any Other Business<br>- <i>Date of Next Board Meeting:</i><br><i>Thursday 3<sup>rd</sup> June 2010, Jacobean Room, Weetwood Hall, Leeds</i> |             |                           |

\*Lunch will be available from 12.30pm