

West Yorkshire Lifelong Learning Network Management Board Meeting

*1.00-3.00pm, 25th June 2009

Jacobean Room, Weetwood Hall, Leeds

AGENDA

(Kaye Fisher will provide feedback from the SAF for relevant agenda items)

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| 1. Welcome and Apologies | | Professor Vivien Jones |
| 2. Declarations of Interest
<i>Verbal declarations of interest from the Management Board</i> | | All |
| 3. Minutes of the last meeting (19 March 2009)
<i>To agree as an accurate record</i> | | Professor Vivien Jones |
| 4. Matters Arising
<i>Matters not covered elsewhere on the agenda</i> | | Professor Vivien Jones |
| 5. Financial Report
<i>To receive an update on the financial position</i> | Paper 45/08 | Denise Ogden / Alan Spain |
| 6. Sector Activity
<i>To receive a report on expenditure to date</i> | Paper 46/08 | Jo Beaumont / Alan Spain |
| 7. Projects
<i>To receive a report on progress and discuss future activity</i> | Paper 47/08 | Stephen Challenger / Jo Charlesworth |
| 8. Future of the Network
<i>To discuss a proposal to extend the lifetime of the network to the fourth year</i> | Paper 48/08 | Stephen Challenger |
| 9. Additional Student Numbers
<i>To finalise 2009/10 allocations and consider our approach to mainstreaming.</i> | Paper 49/08 | Stephen Challenger |
| 10. Economic Challenge Investment Fund
<i>To receive an update on the latest position regarding the Network's successful application</i> | Paper 50/08 | Stephen Challenger |
| 12. Executive Director's Report
<i>To receive the Executive Director's report for information and discussion</i> | Paper 51/08 | Stephen Challenger |
| 13. Any Other Business
- <i>Date of next Board Meeting: tbc</i> | | |

*Lunch will be available from 12.30pm