

WEST YORKSHIRE LIFELONG LEARNING NETWORK

Management Board

Membership

The purpose of this paper is to review the membership of the Board.

On-going Developments

Members will recall that we agreed to:

- 1) Ask the West Yorkshire Consortium of Colleges to nominate a representative on Edmund Wigan's retirement.
- 2) Revisit the membership of Park Lane College once the Leeds City College has been established
- 3) Discuss with HEFCE their membership and attendance at the Board.

Points (1) and (2) are under discussion and will be in place for the relevant Board meetings. In terms of HEFCE membership we received a response from HEFCE (Annex 1). **Members may wish to comment on HEFCE's letter.**

University of Bradford

Further to membership Professor Geoff Layer, University of Bradford has resigned from the Board (effective from the 13 March 2009) due to his appointment to Deputy Vice-Chancellor. It is intended that a Pro-Vice-Chancellor will be appointed at the University who will have within their remit responsibility for the WYLLN and become a Board member. This post is not expected to be filled until September 2009. In the interim Bradford propose that Celia Moran, Director of ESCALATE, becomes a Board member – in effect this is likely to be for only one meeting. Members will note that we have agreed that representation will be at Principal, Vice-Principal or Pro-Vice-Chancellor level in order to ensure senior buy-in and decision-making. However, the University of Bradford are proposing this as an interim measure due to changing in staffing structures.

Members are asked to comment on the University of Bradford's Board membership.

Ceri Nursaw
18 March 2009.