

1.1 BOARD MINUTES

COMPANY CONFIDENTIAL

Date: 4th December 2018

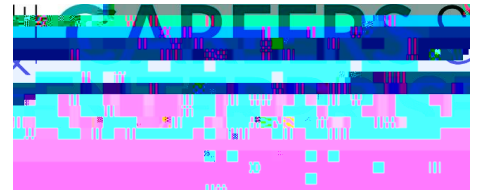
Ref: CEC 04122018

Present: Christine Hodgson, Chair (CMH)
Julia Cleverdon (JC)
Steve Holliday (SH)
Claudia Harris, CEO (CH)

Apologies: Brian Lightman (BL)

In attendance: Gurdip Juty, Chief Financial Officer (GJ)
Victoria Latham, Operations (VL)

Ref	Notes
001	<u>Board Minutes, Matters Arising and Action Log</u> The minutes of the last Board meeting (30 October)



Ref	Notes
	<p data-bbox="220 465 571 499">3.2 Cornerstone Employers</p> <p data-bbox="220 528 1390 589">The Director of Employers and Partnerships provided the Board with an update on the approach to recruiting Cornerstone Employers in Careers Hubs and Opportunity Areas.</p> <p data-bbox="220 618 1458 678">The Board committed to contact key employers in Hub and Opportunity Areas to seek their engagement in the Cornerstone community. The Board requested a short-written update at January's Board.</p>

004 **Management Accounts**

The CFO introduced the management accounts covering April to October 2018. The year to date