



# Minutes of the 17<sup>th</sup> Annual General Meeting, 7<sup>th</sup> April 2017, Savoy Place, London (approved at 18<sup>th</sup> AGM)

## 1. Welcome, attendees, apologies

Apologies were received from: Georgina Creighton; Helen Hammond; Andrew Kerl; Nigel Rata; Darren Tysoe; Raghu Vydyanath.

The following people from LMN Member organisations were in attendance (those marked with \* are registered Member Representatives):

Brunel University London	Paul	Glassey	Head of Media Services
Havering Sixth Form College	Graham	Francis *	Director of Continuous Improvement
Imperial College of Science Technology and Medicine	John	Shemilt *	Director of ICT
John Ruskin College	Shaka	Anderson *	Network Manager
King's College London	Nick	Leake *	CIO
London Business School	Ian	Capp	IT Director
Middlesex University	Paula	Vickers *	Pro-Vice Chancellor and Director
Queen Mary, University of London	Jason	Bunning	Head of Enterprise Systems
Queen Mary, University of London	Ian	Douglas	Head of Information Security
Queen Mary, University of London	Paul	Gallagher	Interim Assistant Director of Applications
Regent's University London	Zubair	Fakir	Head of IT Services
Richmond Adult Community College	Dayo	Ogunjobi *	Director of CIS and ITS
Royal College of Art	Amanda	Spencer	Director
University of East London	Craig	Clark	Information Security and Compliance Manager
University of London	Steve	Terrill	IT Security and Business Continuity Manager
University of the Arts London	Helen	Davies	Associate Director
University of West London	Adrian	Ellison	CIO
University of West London	Graham	Hill	Information Security Manager
University of Westminster	Malcolm	Bacon	Information Compliance Manager
West Thames College	Allan	Foad	IT Systems and Infrastructure Manager
West Thames College	Michael	Michaelides *	Executive Director of Resources

It was confirmed that sufficient Member Representatives were present to provide a quorum for formal business.

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**NOTE:** Institutions that have not confirmed a Member Representative are reminded that they can register at

<https://www.lmn.net.uk/membership-application/>

## 2. Appointment of Directors

The Nominees for the Board of LMN were approved by the Members. The Board of LMN will be:

Name	Institution	Term
Shah Ali	St Francis Xavier College	First term, expires 2020 AGM
Graham Francis	Havering SFC	First term, expires 2020 AGM
Helen Hammond	Working Mens College	First term, expires 2020 AGM
Andrew Kerl	Company Secretary	Determined by Board
Nick Leake	King's College London	First term, expires 2020 AGM
Francesco Noto	College of NW London	First term, expires 2020 AGM
Dayo Ogunjobi	Richmond Adult Community College	First term, expires 2020 AGM
Nigel Rata	Royal Holloway, University of London	First term, expires 2018 AGM
John Robinson	Non-Executive Director and Chair	Chair elected by Board annually, Non-Exec Term-limit is October 2020
Arthur Spirling	Non-executive Director	Term limit is October 2017
Darren Tysoe	Regent's University	First term, expires 2018 AGM
Paula Vickers	Middlesex University	Second term, expires 2020 AGM
Raghu Vydyanath	London Metropolitan University	Second term, expires 2019 AGM

## 2. Report from the Chair

2017-04-07\_LMN-AGM-17-03-Report-from-Chair.pdf

Members **RECEIVED** the report.

## Members NOTED the following reports

**NOTE:** please e-mail any questions in relation to these documents to

[enquiries@lmn.net.uk](mailto:enquiries@lmn.net.uk)

## 3. Minutes of the 16<sup>th</sup> AGM

2017-04-07\_LMN-AGM-17-04-Minutes-of-AGM-16.pdf

## 4. The LMN-Sponsored UCISA London Group

2017-04-07\_LMN-AGM-17-05-UCISA-Service-Agreement.pdf

## 5. DRAFT Company Accounts

2017-04-07\_LMN-Draft-Accounts-yr-ending-Sept-16.pdf