



## **CORPORATE SERVICES COMMITTEE**

**THURSDAY 28 APRIL 2016**

**Report: Minutes of the meeting held on Thursday 24 March 2016**  
**Author: Clerk**  
**Action: Approve**  
**Status: Open**

**Present:** Robin Mackie (Chair)  
Judith Doyle (Principal)  
John Holt

**In attendance:** Samantha Pritchard (Clerk)  
Suzanne Clark (Minutes)

### **CS/96 Welcome / Apologies / Conflicts of Interest**

Apologies were received from Ian Renwick and John McElroy. It was noted that Robin Mackie would chair the meeting in Ian Renwick's absence. The Chair welcomed all to the meeting.

The Chair asked Committee members to declare any interests they may have in the agenda items. The Chair of the Corporation restated his longstanding interest in the Future Technology Centre at Barmston Court.

### **CS/97 Minutes of the last meeting dated 25 February 2016**

The minutes of the meeting held on 25 February 2016 were agreed as a correct record.

### **CS/98 Matters Arising**

There were no matters arising.

### **CS/99 Management Accounts – February 2016**

This item is **CONFIDENTIAL** and not for publication.

*The report was noted.*

### **CS/100 Estates Update**

This item is **CONFIDENTIAL** and not for publication.

*The report was noted.*

**CS/101 Any Other Business**

This item is **CONFIDENTIAL** and not for publication.

**CS/102 Date of next meeting**

The date of the next meeting was confirmed as Thursday 28 April 2016 at 12.30pm.