

Agenda No: 2



CORPORATE SERVICES COMMITTEE

THURSDAY 26 MAY 2016

Report: Minutes of the meeting held on Thursday 28 April 2016
Author: Clerk
Action: Approve
Status: Open

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

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

CS/103 Welcome / Apologies / Conflicts of Interest

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 and the Chair to the Corporation restated their longstanding interests in the Future Technology Centre at Barmston Court.

CS/104 Minutes of the last meeting dated 24 March 2016

The minutes of the meeting held on 24 March 2016 were agreed as a correct record.

CS/105 Matters Arising

The Deputy Principal: Operations / Finance Director was asked to arrange the meeting for the Chair of the Corporation, the Chair of the Corporate Services Committee, the Principal and himself to discuss College banking and borrowing arrangements.

Action: Deputy Principal: Operations / Finance Director to arrange date / time.

CS/106 Management Accounts – March 2016

This item is CONFIDENTIAL and not for publication.

CS/107 Estates Update

This item is CONFIDENTIAL and not for publication.

CS/108 Any Other Business

The Principal was congratulated on her FE Leader of the Year award which was announced at the Times Education Supplement (TES) FE Awards on Friday 22 April 2016. The Committee felt that this was extremely well deserved.

This item is CONFIDENTIAL and not for publication.

CS/109 Date of next meeting

The date of the next meeting was confirmed as Thursday 26 May 2016 at 12.30pm.