

Agenda No: 2



CORPORATE SERVICES COMMITTEE

THURSDAY 23 JUNE 2016

Report: Minutes of the meeting held on Thursday 26 May 2016
Author: Clerk
Action: Approve
Status: Open

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

In attendance: Debbie Simpkin (Acting Clerk)
Suzanne Clark (Minutes)

CS/110 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 Corporate restated their longstanding interest in the Future Technology Centre at Barmston Court.

CS/111 Minutes of the last meeting dated 28 April 2016

The minutes of the meeting held on 28 April 2016 were agreed as a correct record.

CS/112 Matters Arising

The Chair confirmed that a meeting is currently being arranged to discuss banking and borrowing arrangements.

CS/113 Management Accounts – April 2016

This item is CONFIDENTIAL and not for publication.

CS/114 Estates Update

This item is CONFIDENTIAL and not for publication.

CS/115 Any Other Business

There was none.

CS/116 Date of next meeting

The date of the next meeting was confirmed as Thursday 23 June 2016 at 12.30pm.