



## **CORPORATE SERVICES COMMITTEE**

**THURSDAY 22 SEPTEMBER 2016**

**Report:** Minutes of the meeting held on Thursday 23 June 2016  
**Author:** Clerk  
**Action:** Approve  
**Status:** Open

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

**In attendance:** Samantha Pritchard (Clerk)

### **CS/117 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 longstanding interests of the Chair and the Chair to Corporate Services were noted.

### **CS/118 Minutes of the last meeting dated 26 May 2016**

The minutes of the meeting held on 26 May 2016 were agreed as a correct record.

### **CS/119 Matters Arising**

There were no matters arising that did not form a substantive part of the day's discussions.

### **CS/120 Management Accounts – May 2016**

The report was presented by the Deputy Principal: Operations / Finance Director.

There were no questions raised in relation to income and expenditure or the balance sheet. The Chair noted that he was pleased to see the position in relation to CAF which is a great confidence indicator.

*The report was noted.*

### **CS/121 Budget 2016/2017 and Forecast for 2017/2018**

**This item is CONFIDENTIAL and not for publication.**

**CS/122 Estates Update**

This item is **CONFIDENTIAL** and not for publication.

**CS/123 Any other Business**

There was no other business.

**CS/124 Date of next meeting**

The date of the next meeting was confirmed as Thursday 22 September 2016 at 12.30pm.