



## **CORPORATE SERVICES COMMITTEE**

**THURSDAY 20 OCTOBER 2016**

**Report:** Minutes of the meeting held on Thursday 22 September 2016  
**Author:** Clerk  
**Action:** Approve  
**Status:** Open

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

**In attendance:** David Keetley  
Rishi Kohli (Acting Clerk)  
Suzanne Clark (Minutes)

### **CS/125 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/126 Minutes of the last meeting dated 23 June 2016**

The minutes of the meeting held on 23 June 2016 were agreed as a correct record.

### **CS/127 Matters Arising**

The Principal confirmed that the letter from Peter Lauener (Chief Executive of the SFA) has been sent to the Clerk.

The Deputy Principal: Operations / Finance Director advised that an update on estates would be given later in the meeting.

### **CS/128 Provisional Outturn 2015/16**

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

**This item is CONFIDENTIAL and not for publication.**

***The report was noted.***

**CS/129 Banking and Finance**

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

**This item is CONFIDENTIAL and not for publication.**

*The report was noted.*

**CS/130 Any Other Business**

**This item is CONFIDENTIAL and not for publication.**

**CS/131 Date of next meeting**

The date of the next meeting was confirmed as Thursday 20 October 2016 at 12.30pm.