



## **CORPORATE SERVICES COMMITTEE**

**THURSDAY 24 NOVEMBER 2016**

**Report:** Minutes of the meeting held on Thursday 20 October 2016  
**Author:** Clerk  
**Action:** Approve  
**Status:** Open

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

**In attendance:** Emma Moody (Clerk)  
Suzanne Clark (Minutes)

### **CS/132 Welcome / Apologies / Conflicts of Interest**

The Chair welcomed all to the meeting. 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 asked Committee members to declare any interests they may have in the agenda items. The longstanding interests of the Chair of the Corporation were noted.

### **CS/133 Minutes of the last meeting dated 22 September 2016**

The minutes of the meeting held on 22 September 2016 were agreed as a correct record.

### **CS/134 Matters Arising**

**THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.**

### **CS/135 Management Accounts – September 2016**

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

**THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.**

*The report was noted.*

### **CS/136 Estates Update**

A verbal update was given by the Deputy Principal: Operations / Finance Director.

**THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.**

*The report was noted.*

**CS/137 Any Other Business**

**THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.**

**CS/138 Date of next meeting**

The date of the next meeting was confirmed as Thursday 24 November 2016 at 12.30pm.