



BUSINESS COMMITTEE

FRIDAY 25 NOVEMBER 2016

Report: Minutes of the meeting held on Thursday 27 July 2016
Author: Clerk
Action: Approve
Status: Open

Present: Robin Mackie (Chair)
John Holt
Ivan Jepson
David Mitchell
Nadine Hudspeth
Chris Toon

In attendance: Samantha Pritchard (Clerk)

B/60 Welcome / Apologies / Conflicts of Interest

The Chair welcomed all to the meeting. Apologies were received from Judith Doyle.

No members declared any conflicts of interest at this stage, but were reminded to declare any such conflicts that were raised throughout the meeting.

B/61 Minutes of the last meeting dated 3 March 2016

The minutes of the meeting held on 3 March 2016 were agreed as a correct record.

B/62 Matters Arising

There were no matters arising that were not covered on the agenda.

B/63 Marketing Update

This item is CONFIDENTIAL and not for publication.

The report was noted.

B/64 Business Development & KPI Update

This item is CONFIDENTIAL and not for publication.

The report was noted.

B/65 Any Other Business

There was no other business raised at the meeting.

B/66 Date of next meeting

The date of the next meeting was confirmed as Thursday 8 September 2016 at 4.30pm. A member queried whether the next Business Committee and Remuneration Committee meetings could be moved so as to facilitate one trip to the College on that date. The Clerk confirmed she would look into this.