



CORPORATE SERVICES COMMITTEE

THURSDAY 26 JANUARY 2017

Report: Minutes of the meeting held on Thursday 24 November 2016
Author: Clerk
Action: Approve
Status: Open

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

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

CS/139 Welcome / Apologies / Conflicts of Interest

The Chair welcomed all to the meeting. No apologies were received.

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 of the Corporation were noted.

CS/140 Minutes of the last meeting dated 20 October 2016

The minutes of the meeting held on Thursday 20 October 2016 were agreed as a correct record.

CS/141 Matters Arising

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

CS/142 Management Accounts – October 2016

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

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The report was noted.

CS/143 Estates Update

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

The report was noted.

CS/144 Franchise Provision

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

It was reported that the College is required by the SFA to keep the Governing Body informed about the provision subcontracted to partner organisations. The College also has to publish the data in table 1 of the report on its website. An update will be given at a later meeting. The Chair asked whether the amount of cash retained from subcontracted provision might raise concerns. The Finance Director confirmed that it could and TES had recently criticised colleges for this. The Committee felt that this was needed to continue to sustain the College's strong position. The Committee is assured that the College's achievements speak for themselves

The report was noted.

CS/145 Any Other Business

The Principal reported that the College would be hosting the LEP Board Meeting later today. The Principal had been invited to welcome participants to the College and give an introduction detailing the future plans of the College.

The Principal was delighted to inform the Committee that the College had won a Beacon Award for Careers Education and Guidance. This was announced at the recent AOC Conference.

CS/146 Date of next meeting

The date of the next meeting was confirmed as Thursday 26 January 2017 at 12.30pm. Joint Corporate Services and Audit Committees meeting on Wednesday 30 November 2016 at 4.30pm.