



CORPORATE SERVICES COMMITTEE

THURSDAY 27 APRIL 2017

Report: Minutes of the meeting held on Thursday 2 March 2017
Author: Clerk
Action: Approve
Status: Open

Present: Ian Renwick (Chair)
John McElroy
John Holt

In attendance: Sally Cooper (Clerk)
Suzanne Clark (Minutes)

CS/157 Welcome / Apologies / Conflicts of Interest

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

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

CS/158 Minutes of the last meeting dated 26 January 2017

The Chair highlighted that the date at the top of page 3 (confidential minutes) should be amended to 26 January 2017. Save for this amendment the minutes were agreed as a correct record.

CS/159 Matters Arising

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

CS/160 Management Accounts – January 2017

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

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

CS/161 Slavery and Human Trafficking Statement

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

In response to a question from the Chair, the Finance Director confirmed that the statement is for the period from 1 August 2015 to 31 July 2016. This is an annual process and the statement reflects what had happened in that period. The Finance Director anticipated that future statements would be made around October of each year and may be incorporated into the College's financial statements. In response to a further question from a member the Finance Director advised that the statement confirms that the College is vigilant in terms of the companies it works with and that its supply chain is fully compliant.

The statement was approved.

CS/162 Franchise Provision Update

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

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The report was noted.

CS/163 Any Other Business

The Finance Director reported that the leasing of the Construction Centre had been approved by the Board at the meeting on 16 February 2017. A planning application was made to Gateshead Council in terms of work that Sevcon want to undertake and this was recommended for approval. It is hoped that the lease will be signed off by mid-March.

CS/164 Date of next meeting

The date of the next meeting was confirmed as Thursday 30 March 2017 at 12.30pm.