

Agenda No: 2



BUSINESS COMMITTEE

THURSDAY 4 MAY 2017

Report: Minutes of the meeting held on Thursday 9 March 2017
Author: Clerk
Action: Approve
Status: Open

Present: David Mitchell (Chair)
Judith Doyle (Principal)
John Holt
Ivan Jepson
Nadine Hudspeth
Chris Toon

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

B/74 Welcome / Apologies / Conflicts of Interest

The Chair welcomed all to the meeting. Apologies were received from Robin Mackie. It was noted that David Mitchell would chair the meeting in Robin Mackie's absence. The Clerk advised that if approval was needed for any item this would need to be sent on for consideration following the meeting.

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/75 Minutes of the last meeting dated 25 November 2016

The minutes of the meeting held on Friday 25 November 2016 were agreed as a correct record.

B/76 Matters Arising

The Principal confirmed that the Area Review process was now complete.

B/77 Marketing Update

The report was presented by the Director of Marketing & Communications.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

The report was noted.

B/78 Business Development & KPI Update

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The report was noted.

B/79 Any Other Business

There was none.

B/80 Date of next meeting

The date of the next meeting was confirmed as Thursday 4 May 2017 at 4.30pm.