



CORPORATE SERVICES COMMITTEE

THURSDAY 25 MAY 2017

Report: Minutes of the meeting held on Thursday 27 April 2017
Author: Clerk
Action: Approve
Status: Open

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

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

CS/165 Welcome / Apologies / Conflicts of Interest

The Chair welcomed all to the meeting. Apologies were received from 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/166 Minutes of the last meeting dated 2 March 2017

The minutes of the meeting held on Thursday 2 March 2017 were agreed as a correct record.

CS/167 Matters Arising

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

CS/168 Management Accounts – February 2017

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

The report was noted.

CS/169 Management Accounts – March 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THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION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/170 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THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION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/171 Any Other Business

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

CS/172 Date of next meeting

The date of the next meeting was confirmed as Thursday 25 May 2017 at 12.30pm.