



BUSINESS COMMITTEE

THURSDAY 8 JUNE 2017

Report: Minutes of the meeting held on Thursday 4 May 2017
Author: Clerk
Action: Approve
Status: Open

Present: Robin Mackie (Chair) – by telephone
Judith Doyle (Principal)
David Mitchell
Ivan Jepson
Nadine Hudspeth
Chris Toon

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

B/81 Welcome / Apologies / Conflicts of Interest

The Chair welcomed all to the meeting. Apologies were received from John Holt.

The Chair asked Committee members to declare any interests they may have in items on the agenda. Members were reminded to declare any conflicts that arose during the meeting.

B/82 Minutes of the last meeting dated 9 March 2017

The minutes of the meeting held on Thursday 9 March 2017 were agreed as a correct record.

B/83 Matters Arising

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

B/84 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THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION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/85 Business Development & KPI Update

The report was presented by the Director of Business Development.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

The report was noted.

B/86 Any Other Business

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B/87 Date of next meeting

The date of the next meeting was confirmed as Thursday 8 June 2017 at 4.30pm.