



CORPORATE SERVICES COMMITTEE

THURSDAY 22 JUNE 2017

Report: Minutes of the meeting held on Thursday 25 May 2017
Author: Clerk
Action: Approve
Status: Open

Present: Ian Renwick (Chair)
John McElroy
John Holt

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

CS/173 Welcome / Apologies / Conflicts of Interest

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

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/174 Minutes of the last meeting dated 27 April 2017

The minutes of the meeting held on Thursday 27 April 2017 were agreed as a correct record.

CS/175 Matters Arising

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

CS/176 Management Accounts – April 2017

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

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

Action: Report on ESF contract to be presented at the next meeting.

The report was noted.

CS/177 ESFA Funding Allocations for 2017/18

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

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

The report was noted.

CS/178 Transfer of JTJ Workplace Solutions Ltd provision to Gateshead College

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

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION

The Committee authorised the College to receive (via the College's subsidiary company) the transfer under TUPE of the delivery staff currently employed by JTJ Workplace Solutions Ltd and to enter into a new partnership arrangement with Gateway Managed Services Ltd for it to provide accommodation, IT support and on-going business development with new and existing employers in the regions currently serviced by JTJ Workplace Solutions.

CS/179 Any Other Business

There was none.

CS/180 Date of next meeting

The date of the next meeting was confirmed as Thursday 22 June 2017 at 12.30pm.