



CORPORATE SERVICES COMMITTEE

THURSDAY 24 MARCH 2016

Report: Minutes of the meeting held on Thursday 25 February 2016
Author: Clerk
Action: Approve
Status: Open

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

In attendance: Samantha Pritchard (Clerk)
Suzanne Clark (Minutes)

CS/89 Welcome / Apologies / Conflicts of Interest

The Chair welcomed all to the meeting. No apologies were received.

The Chair asked Committee members to declare any interests they may have in the agenda items. The Chair and the Chair to the Corporation restated their longstanding interests in the Future Technologies Centre at Barmston Court.

CS/90 Minutes of the last meeting dated 28 January 2016

The minutes of the meeting held on 28 January 2016 were agreed as a correct record.

CS/91 Matters Arising

The Principal confirmed that the Executive Team has started work on the new Strategic Plan and that this will be shared with the Board prior to formal approval.

CS/92 Management Accounts – January 2016

This item is CONFIDENTIAL and not for publication.

The report was noted.

CS/93 Property Strategy & Update

This item is CONFIDENTIAL and not for publication.

The report was noted.

CS/94 Any Other Business

A member suggested that it would be useful to have an update on the College's IT Strategy presented in the same format as the report used for the Property Strategy at today's meeting. The Deputy Principal: Operations / Finance Director responded that he will be reporting on this at the next meeting.

CS/95 Date of next meeting

The date of the next meeting was confirmed as Thursday 24 March 2016 at 12.30pm.