



BUSINESS COMMITTEE

WEDNESDAY 9 OCTOBER 2019

Report: Minutes of the meeting held on Thursday 11 July 2019

Author: Clerk

Action: Approve

Status: Open

Present: Robin Mackie (Chair) (dial in)
David Mitchell
John Holt
Ivan Jepson
Chris Toon

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

B/123 Chair's Welcome / Apologies / Conflicts of Interest

The Chair welcomed all to the meeting. Apologies were received from Sarah Stewart, Judith Doyle and Nadine Hudspeth.

No conflicts of interest were declared at this stage. Members were reminded to declare any conflicts that arose on any items of business during the meeting.

B/124 Minutes of the meeting dated 17 January 2019

The minutes of the meeting held on 17 January 2019 were agreed as a correct record.

B/125 Matters arising

There were no matters arising.

B/126 Business Development & KPI Update

The Director of Business Development presented the report which was a combined report including an update on marketing and communications activity.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

B/127 Any other business

In his last meeting the Chair of the Committee commended the Director of Business Development for developing and bringing focus to the business quadrant and thanked the College's Executive Team for supporting this key area of work. He commented

that there was a need to keep the work rate high in this area and continue to develop the College's offer in response to changing markets.

The remaining members thanked the Chair for his leadership, both of the Business Committee and the Board of Governors.

B/128 Date of next meeting

The date of the next meeting was confirmed as Wednesday 9 October 2019 at 3.00pm.