



BUSINESS COMMITTEE

THURSDAY 11 JULY 2019

Report: Meeting held on Thursday 17 January 2019 at 4.30pm

Author: Clerk

Action: Approve

Status: Open

Present: Robin Mackie (Chair) (dial in)
Judith Doyle (Principal)
John Holt
Nadine Hudspeth
Ivan Jepson
Chris Toon
David Mitchell
Sarah Stewart

In attendance: Sally Cooper (Clerk)

1. Chair's Welcome / Apologies / Conflicts of Interest

The Chair welcomed all to the meeting and welcomed Sarah Stewart as a new member of the Committee.

No apologies for absence were received.

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.

2. Minutes of the meeting dated 15 November 2018

The minutes were agreed as a correct record.

3. Matters Arising

There were no matters arising.

4. Marketing Update

The Director of Marketing presented the paper.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

5. Business Development & KPI Update

The Director of Business Development presented the report.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

The report was noted.

6. Any other business

There was no further business.

7. Date of next meeting

This was confirmed as Thursday 14 March 2019 at 4.30 pm.