



BUSINESS COMMITTEE

THURSDAY 15 NOVEMBER 2018

Report: Minutes of the meeting held on Thursday 27 September 2018 at 12:30pm

Author: Clerk

Action: Approve

Status: Open

Present:

Robin Mackie (Chair) (dial in)
Judith Doyle (Principal)
John Holt
Nadine Hudspeth
Ivan Jepson
Chris Toon

In attendance: Sally Cooper (Clerk)

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

The Chair welcomed all to the meeting.

Apologies were received from David Mitchell.

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 12 July 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THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.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 report was presented by the Director of Business Development.

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The report was noted.

6. Any other business

There being no further business the meeting then ended.

7. Date of next meeting

This was confirmed as Thursday 15 November 2018 at 1 pm.