



BUSINESS COMMITTEE

THURSDAY 17 JANUARY 2019

Report: Minutes of the meeting held on Thursday 15 November 2018 at 1pm

Author: Clerk

Action: Approve

Status: Open

Present:

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

In attendance:

Emma Moody (Clerk) (dial in)
Sally Cooper (Minutes)

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

The Chair welcomed all to the meeting.

Apologies were received from Chris Toon.

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 27 September 2018

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

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THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.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.

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The report was noted.

6. Any other business

There was no further business.

7. Date of next meeting

This was confirmed as Thursday 17 January 2019 at 4.30pm.