



## **CORPORATE SERVICES COMMITTEE**

**MONDAY 4 NOVEMBER 2019**

**Report: Minutes of the meeting held on Thursday 20 June 2019**

**Author: Clerk**

**Action: Approve**

**Status: Open**

**Present:** Martin Jesper (Chair)  
Robin Mackie (by telephone)  
Judith Doyle (Principal)

**In attendance:** John Holt  
Ivan Jepson  
Mark Thompson  
Emma Moody (Clerk)  
Suzanne Clark (Minutes)

### **1 CHAIR'S WELCOME, APOLOGIES AND CONFLICTS OF INTEREST**

The Chair welcomed everyone to the meeting.

No apologies were received.

No conflicts of interest were declared at the start of the meeting and members were reminded to declare any conflicts that arose during the discussions in the meeting.

### **2 MINUTES OF MEETING DATED 21 MARCH 2019**

The minutes of the last meeting were agreed as a correct record.

### **3 MATTERS ARISING**

**THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.**

### **4 MANAGEMENT ACCOUNTS – MARCH 2019**

The report was presented by the Deputy Principal: Operations / Finance Director.

*The report was noted.*

### **5 MANAGEMENT ACCOUNTS – APRIL 2019**

The report was presented by the Deputy Principal: Operations / Finance Director.

**THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.**

*The report was noted.*

**6 DRAFT BUDGET FOR YEAR TO 31 JULY 2020 AND FORECAST FOR 2020/21 - CONFIDENTIAL**

The report was presented by the Deputy Principal: Operations / Finance Director.

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*The Committee recommended that the proposed budget be presented to the Board of Governors on 4 July 2019.*

**7 ANY OTHER BUSINESS**

As this was his last Corporate Services Committee meeting the Chair of the Corporation commended the Deputy Principal: Operations / Finance Director on his exemplary financial management and wished the Committee the very best of luck for the future.

**8 DATE OF NEXT MEETING**

To be confirmed in the new 2019/20 meeting schedule.