



## **CORPORATE SERVICES COMMITTEE**

**THURSDAY 20 JUNE 2019**

**Report: Minutes of the meeting held on Thursday 21 March 2019**

**Author: Clerk**

**Action: Approve**

**Status: Open**

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

**In attendance:** John Holt  
Emma Moody (Clerk – by telephone)  
Suzanne Clark (Minutes)

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

It was agreed that Martin Jesper would chair the Committee and therefore chair the meeting.

Apologies were received from Ivan Jepson.

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 7 FEBRUARY 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**THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.**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 – JANUARY 2019**

The report was presented by the Director of Finance.

*The report was noted.*

### **5 MANAGEMENT ACCOUNTS – FEBRUARY 2019**

The report was presented by the Director of Finance.

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*The report was noted.*

**6 ESTATES UPDATE**

The Director of Finance gave a verbal report.

**THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.**

*The report was noted.*

**7 ANY OTHER BUSINESS**

**THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.**

**8 DATE OF NEXT MEETING**

The next meeting was confirmed as Thursday 25 April 2019 at 12.30pm. This may need to be rescheduled but members will be contacted in advance of any changes.