



CORPORATE SERVICES COMMITTEE

Thursday 22 November 2018 @ 12.30pm

Report: Minutes of the meeting held on Thursday 18 October 2018

Author: Clerk

Action: Approve

Status: Open

Present: Robin Mackie
Judith Doyle
John Holt
Ivan Jepson

In attendance: Emma Moody (Clerk)

1. CHAIR'S WELCOME, APOLOGIES AND DECLARATIONS OF INTEREST

The Chair of the Corporation chaired the meeting. The absence of the Vice Chair was noted.

The meeting was not technically quorate but it was confirmed that no approvals to items on the agenda were required.

It was agreed that the Committee would seek to appoint Martin Jesper as soon as possible.

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 18 OCTOBER 2018

The minutes of the last meeting were approved

3. MATTERS ARISING

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

4. PROVISIONAL OUT-TURN 17/18

The paper was presented by the Director of Finance.

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

5. MANAGEMENT ACCOUNTS AUGUST 2018

The paper was presented by the Director of Finance.

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The report was noted.

6. AOB

The Chair thanked the Director of Finance and the team as a whole for the overall positive results. He said it would be useful to again compare with other performance data for colleges in the region.

7. DATE OF NEXT MEETING

24th January 2018