

**MAJOR CONTRACTS
GOVERNANCE GROUP
TUESDAY, 15 SEPTEMBER 2020**

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held on TUESDAY, 15 SEPTEMBER 2020 at 2.00 pm.

The meeting will be conducted remotely by Microsoft Teams live event. A link will be provided on the Council's website before the meeting.

J. J. WILKINSON,
Clerk to the Council,

9 September 2020

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 4) Minute of the Meeting of the Major Contracts Governance Group held on 3 March 2020 to be noted. (Copy attached.)	2 mins
5.	Any Other Items Previously Circulated	
6.	Any Other Items which the Chairman Decides are Urgent	
7.	Items Likely To Be Taken In Private Before proceeding with the private business, the following motion should be approved:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 7A to the aforementioned Act.”	
8.	Minute (Pages 5 - 6) Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 3 March 2020 to be noted. (Copy attached.)	2 mins

	SBc CONTRACTS BUSINESS	
9.	SBc Contracts Trading Operation Update (Pages 7 - 22) Consider report by Executive Director Finance & Regulatory. (Copy attached).	30 mins
	CGI BUSINESS	
10.	CGI Update (Pages 23 - 50) Consider CGI Performance Briefing. (Copy attached).	20 mins

NOTES

1. Timings given above are only indicative and not intended to inhibit Members' discussions.
2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Committee:- Councillors M. Rowley (Chair), G. Edgar, J. A. Fullarton, T. Miers, D. Moffat, E. Thornton-Nicol and T. Weatherston

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