

SCOTTISH BORDERS COUNCIL MAJOR CONTRACTS GOVERNANCE GROUP

MINUTES of Meeting of the MAJOR
CONTRACTS GOVERNANCE GROUP held
Via Microsoft Teams on Tuesday, 15
September 2020 at 2.30 pm

Present:- Councillors N Rowley (Chairman), G Edgar, D Moffat, E Thornton-Nicol, T Weatherston.

Apologies: Councillor J Fullarton.

In attendance: Director Finance and Regulatory, Services Director Assets and Infrastructure, Neighbourhood Area Manager, Contracts Manager, Commercial Manager/Estimator, Democratic Services Officer (J Turnbull).

1. **MINUTE**

There had been circulated copies of the Minute of the meeting of the Major Contracts Governance Group of 3 March 2020.

DECISION

NOTED the Minute of the Major Contracts Governance Group of 3 March 2020.

2. **PRIVATE BUSINESS**

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business contained in the following items on the ground that they involved the likely Part 1 of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

3. **MINUTE**

Members approved the Private Section of the Minutes of the Major Contracts Governance Group of 3 March 2020.

4. **SBC CONTRACTS TRADING OPERATION UPDATE**

Members considered a report on the trading and financial position of SBc Contracts for the period to 31 July 2020.

MEMBER

Councillor Weatherston joined the meeting during consideration of the above report.

5. **CGI UPDATE**

Members considered a report outlining CGI performance.

The meeting concluded at 4.00 pm