

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held in the VIA
MICROSOFT TEAMS on TUESDAY, 3 NOVEMBER 2020 at 2.00 pm

J. J. WILKINSON,
Clerk to the Council,

28 October 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 15 September 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 6 of Part 1 of Schedule 7A to the aforementioned Act.”	
8.	Minute (Pages 5 - 8) Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 15 September 2020 to be noted. (Copy attached.)	5 mins
SBc CONTRACTS BUSINESS		
9.	SBc Contracts Trading Operation Update (Pages 9 - 26)	30 mins

	Consider report by Executive Director Finance & Regulatory. (Copy attached).	
	CGI BUSINESS	
10.	CGI Update (Pages 27 - 70) Consider CGI performance report. (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, D. Moffat, E. Thornton-Nicol and T. Weatherston

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