

SCOTTISH BORDERS COUNCIL MAJOR CONTRACTS GOVERNANCE GROUP

MINUTES of Meeting of the MAJOR
CONTRACTS GOVERNANCE GROUP held
in Via Microsoft Teams on Tuesday, 3
November 2020 at 2.00 pm

Present:- Councillors M Rowley (Chairman), G Edgar, J Fullarton, D Moffat, E Thornton-Nicol, T Weatherston.
Also present: Councillors H Anderson, S Bell.
In attendance: Service Director Finance and Regulatory, Neighbourhood Area Manager, Chief Officer Roads, Network Manager, Contracts Manager, Commercial Manager/Estimator, IT Client Manager; J Ewing, J Skully and J Hurst (CGI), 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 15 September 2020.

DECISION

NOTED the Minute of the Major Contracts Governance Group of 15 September 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 Minute of the Major Contracts Governance Group of 15 September 2020.

4. **SBC CONTRACTS TRADING OPERATION UPDATE**

Members considered a report on the trading and financial position of SBc Contracts for the period to 30 September 2020.

5. **CGI UPDATE**

Members considered a report outlining CGI performance.

The meeting concluded at 4.40 pm.