

SCOTTISH BORDERS COUNCIL MAJOR CONTRACTS GOVERNANCE GROUP

MINUTES of Meeting of the MAJOR
CONTRACTS GOVERNANCE GROUP held
Via Microsoft Teams on Tuesday, 2 March
2021 at 2.00 pm

Present:- Councillors M Rowley (Chairman), A Anderson, G Edgar, J Fullarton, S Haslam,
E Thornton-Nicol, T Weatherston.
Also present: Councillor H Scott.
In attendance: Service Director Finance and Regulatory, Neighbourhood Area Manager, Chief
Officer Roads, Chief Officer Audit & Risk, Network Manager, Contracts Manager,
Commercial Manager, IT Client Manager; Principal External Auditor, J Ewing, J
Skully and J Hurst (CGI), Democratic Services Officer (J Turnbull).

1. **MINUTE**

- 1.1 There had been circulated copies of the Minute of the meeting of the Major Contracts Governance Group of 3 November 2020.
- 1.2 It was requested that, in the interest of transparency and accountability, redacted reports (or a public report) be available in the public domain. Legal advice would be sought to determine if this was appropriate.

DECISION

- (a) **NOTED the Minute of the Major Contracts Governance Group of 3 November 2020.**
- (b) **AGREED to request that the Chief Legal Officer advise if redacted reports could be published on the Council's public website.**

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 3 November 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 December 2020

5. **CGI EXECUTIVE PERFORMANCE REVIEW**

Members considered the CGI Performance Review.

The meeting concluded at 4.25 pm