

SCOTTISH BORDERS COUNCIL MAJOR CONTRACTS GOVERNANCE GROUP

MINUTE of Meeting of the MAJOR
CONTRACTS GOVERNANCE GROUP held
Via Microsoft Teams on Tuesday, 1 June
2021 at 2.00 pm

Present:- Councillors M Rowley (Chairman), G Edgar, J Fullarton, T Weatherston
Apologies:- Councillors A. Anderson, S. Haslam and E. Thornton-Nicol
In Attendance:- Chief Officer Roads, Chief Officer Audit & Risk, Financial Service Manager,
Contracts Manager, Estimator (M Douglas) J Scully and G Newman (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 2 March 2021.

DECISION

NOTED the Minute of the Major Contracts Governance Group of 2 March 2021.

2. **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 2 March 2021.

4. **SBC CONTRACTS TRADING OPERATION UPDATE**

Members considered a report on the trading and financial position of SBc Contracts for the period to 2 March 2021.

5. **CGI EXECUTIVE PERFORMANCE REVIEW**

Members considered the CGI Performance Review.

The meeting concluded at 3.35 pm