

SCOTTISH BORDERS COUNCIL MAJOR CONTRACTS GOVERNANCE GROUP

MINUTES of Meeting of the MAJOR CONTRACTS GOVERNANCE GROUP held in the Council Chamber, Council Headquarters, Newtown St Boswells on Wednesday, 3 July 2019 at 10.00 am

Present:- Councillors R Tatler (Chairman), G Edgar, J Fullarton, E Thornton-Nicol, T Weatherston.
Apologies:- Councillor D Moffat.
In Attendance:- Service Director Assets & Infrastructure, Chief Officer Roads, Contracts Manager - SBc Contracts, Quantity Surveyor - SBc Contracts, Principal Internal Auditor, Democratic Services Officer (J Turnbull).

1. **WELCOME AND INTRODUCTIONS**

The Chairman welcomed Martin Joyce - Service Director Assets & Infrastructure, Jason Hedley - Chief Officer Roads, Peter McNulty - Contracts Manager and Derek Anderson - Quantity Surveyor to the meeting and there was a round of introductions.

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. **SBc CONTRACTS TRADING OPERATION UPDATE AT 31 MARCH 2019**

Members considered a report by the Chief Officer Roads providing an update on the trading and financial position of SBc Contracts for the period to 31 March 2019.

4. **NEXT MEETING**

The Chairman thanked everyone for attending the meeting and for the comprehensive report. It was noted that this was an additional meeting and the next meeting, scheduled for 17 September 2019, would consider reports from Live Borders, SB Cares and SBc Contracts.

**DECISION
NOTED.**

The meeting concluded at 11.05 am