

## Capital Decision Point Committee meeting minutes

The sixth meeting of the Capital Decision Point Committee was held at 2.30pm on Wednesday 15 January 2020 at 99 Haymarket Terrace, Edinburgh.

**Present:** Douglas Mundie (Chair)  
Mhairi Harrington  
Professor John Wallace  
Bob Wilson

**Officers:** David Beards  
Rufus Logan  
Martin Fairbairn (Secretary)  
Ashley Coutts (Clerk)

### 20/01 **Welcome**

The Chair welcomed members and officers to the meeting, noting new membership.

### 20/02 **Chair's business: Papers for discussion and declarations of interest**

The Chair reminded Committee members of their responsibility to indicate if they have, or may be perceived to have, a conflict of interest under any item.

### 20/03 **Minutes of the meeting of the Committee held on 21 August 2019 (CDPC/19/Min02)**

The minutes of the 21 August 2020 meeting were approved as a true record of the meeting.

### 20/04 **Matters arising (CDPC/20/01)**

The Committee noted the actions taken since the previous meeting.

The following paragraph is withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section

30 (Prejudicial to effective conduct of public affairs) and Section 33 (Commercial interests and the economy).

[ ] x 1 paragraph

**20/05 Financial Transactions Programme FY2019-20 and FY 2020-21 (CDPC/20/02)**

The Committee received a paper updating the progress on the Financial Programme FY 2019-21 and invited the Committee to make recommendations to the Board on the outcomes for FY2019-20 and to invite discussion on the arrangements for FY2020-21 and beyond.

The Committee considered and agreed to all recommendations for the Financial Transactions Programme FY2019-20.

The following three paragraphs are withheld from publication on the Council website under the Freedom of Information (Scotland) Act 2002, Section 33 (Commercial interests and the economy).

[ ] x 3 paragraphs

In relation to 2020-21, the Committee agreed that:

- The Council executive produce a business case on Financial Transaction Programme FY20/21.
- It should explore a national Narrative programme for Climate Change to help reduce institutions' carbon footprint.
- The business case should also focus on possible collaborative developments.

The Committee **agreed** that a minor typographical error in the paper be corrected.

**20/06 Date of next meeting**

Members noted that the date of the next meeting of the Committee would be confirmed by correspondence.