



## **Matters arising**

### **Purpose**

- 1 To update the Committee on matters arising from the minutes of the previous meeting not addressed elsewhere on the agenda.

### **Publication**

- 2 This paper will be published on the Council website in edited format, as it contains information which will be withheld under the Freedom of information (Scotland) Act 2002, Section 33: Commercial interests and the economy.

### **Recommendation**

- 3 The Committee is invited to note the matters arising reported.

### **Financial implications**

- 4 There are no programme fund or running cost implications arising from this paper that are not already allowed for in the Council's programme fund or running cost budgets.

### **Further information**

- 5 Contact: Martin Kirkwood, Tel: 0131 313 6583;  
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Minute	Action	Responsible	Comment
<b>19/05 Capital Decision Point Committee remit (CDPC/19/02)</b>	The Committee <b>agreed</b> the revised remit of the Capital Decision Point Committee.	Sheila Meehan	The updated remit of the Committee has been approved at Council and the website has been updated.
<b>19/06 Live projects update (CDPC/19/03)</b>	[ ] × 1 paragraph	[ ] × 1 paragraph	[ ] × 1 paragraph
<b>19/07 Financial Transactions and Capital funding (CDPC/19/04)</b>	[ ] × 2 paragraphs	[ ] × 1 paragraph	[ ] × 2 paragraphs