

Agenda

Capital Decision Point Committee meeting

Date: 16 April 2019

Time: 1.00pm – 2.50pm

Venue: Burns Room, Apex 1, 99 Haymarket Terrace, Edinburgh

General business

1. Chair's business
2. Declarations of interest Oral
3. Minutes of previous meeting: 20 November 2018 CDPC/18/Min02
4. Matters arising CDPC/19/01

Committee business

5. Capital Decision Point Committee remit CDPC/19/02
6. Live projects update CDPC/19/03

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 33: Commercial interest and the economy.

7. Financial Transactions and Capital funding CDPC/19/04

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 30: Prejudicial to the effective conduct of public affairs and Section 33: Commercial interest and the economy.

Any Other Business

8. Date of next meeting: tbc