

Agenda

Capital Decision Point Committee meeting

Date: 21 August 2019

Time: 12.00pm – 2.00pm

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

General business

1. Chair's business
2. Declarations of interest Oral
3. Minutes of previous meeting: 16 April 2019 CDPC/19/Min01
4. Matters arising CDPC/19/05

Committee business

5. Medium-term College Sector Estates Strategy CDPC/19/06

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 27: Information intended for future publication.

6. Live College Capital Projects update CDPC/19/07

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

7. Financial Transactions Programme FY 2019-20 and FY 2020-21 CDPC/19/08

This paper is withheld from publication under the Freedom of Information (Scotland) Act 2002, Section 27: Information intended for future publication.

Any Other Business

8. Date of next meeting: tbc