

Capital Decision Point Committee meeting minutes

The third meeting of the Capital Decision Point Committee was held at 2.15pm on Tuesday 20 November 2018 at 99 Haymarket Terrace, Edinburgh.

Present: Douglas Mundie (Chair)
Marlene Wood
Bob Wilson

Officers: Martin Fairbairn
John Kemp
Martin Kirkwood (Secretary)
Sheila Meehan (Clerk)

18/09 **Welcome**

The Chair welcomed members and officers to the meeting.

18/10 **Chair's business: Papers for discussion and declarations of interest**

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

18/11 **Minutes of the meeting of the Committee held on 21 August 2018 (CDPC/18/Min01)**

The minutes of the 21 August 2018 meeting were approved as a true record of the meeting.

18/12 **Matters arising (CDPC/18/04)**

The Committee noted the actions taken since the previous meeting.

18/13 Live projects update (Oral)

The Committee received an oral update on current capital projects.

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

[] × 2 paragraphs

18/14 West Highland College University of the Highlands and Islands STEM Centre (CDPC/18/05)

The Committee received a paper requesting in-principle approval for the full business case submitted by West Highland College (WHC) University of the Highlands and Islands (UHI) for a new STEM Centre.

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[] × 2 paragraphs

18/15 Date of next meeting

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