

Capital Decision Point Committee meeting minutes

The fourth meeting of the Capital Decision Point Committee was held at 1.00pm on Tuesday 16 April 2019 at 99 Haymarket Terrace, Edinburgh.

Present: Douglas Mundie (Chair)
Marlene Wood
Bob Wilson

Officers: Martin Fairbairn
Deanne Holden
Martin Kirkwood (Secretary)
Lorna MacDonald
Sheila Meehan (Clerk)

Apologies: Karen Watt

19/01 **Welcome**

The Chair welcomed members and officers to the meeting.

19/02 **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.

19/03 **Minutes of the meeting of the Committee held on 20 November 2018 (CDPC/18/Min02)**

The minutes of the 20 November 2018 meeting were approved as a true record of the meeting.

19/04 Matters arising (CDPC/19/01)

The Committee noted the actions taken since the previous meeting.

19/05 Capital Decision Point Committee remit (CDPC/19/02)

The Committee received a paper with proposed amendments to the remit.

In discussion the Committee noted that the proposed amendment clarified the Committee's responsibility of oversight of the assessment process for all SFC capital projects.

The Committee **agreed** the revised remit of the Capital Decision Point Committee.

19/06 Live projects update (CDPC/19/03)

The Committee received a paper updating on current capital projects.

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

[] × 3 paragraphs

19/07 Financial Transactions and Capital funding (CDPC/19/04)

The Committee received a paper with background context for the Council's Financial Transaction (FT) Programme and an update on the likely programme for FY2019-20 and FY2020-21.

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[] × 3 paragraphs

19/08 Date of next meeting

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